

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kirod Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



20.09.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

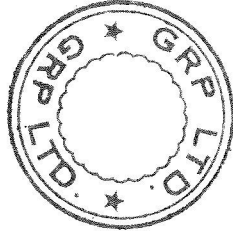
Subject : Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper advertisement published on 20th September, 2022, in English language in Financial Express (all editions) and in Gujarati (Regional) language in Financial Express (Gujarat edition), informing the Notice of Postal Ballot and Remote e-voting Information.

Please take the above information on records.

Yours faithfully,
For **GRP Limited**


Jyoti Sancheti
Company Secretary



Encl.: As stated.

GRP Ltd.
CIN No.: L25191GJ1974PLC002555
Registered Office:
Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
T: +91 2646 250471 / 251204 / 650433
www.grpweb.com

PUBLIC NOTICE

Notice is hereby given that company named "Supreme Tex Mart Ltd." is undergoing liquidation vide order dated 01.11.2019 of Hon'ble NCLT Chandigarh and accordingly, auction/sale of properties owned by company was carried out by Liquidator. That original title deeds of two of the properties whose details have been mentioned below are not traceable, because of which a complaint in this regard has also been registered with relevant authorities.

Schedule of Properties:

- Agricultural Land in Village Haldi, Tal Mundra, Kachchh, Gujarat: Plot No/Khasra No/ Survey No. 191, 192, 193, 194/2, 195 Area-124646 Sq.m
- Open Land at Village Kangarwal, Ludhiana: Land measuring 180-090-01b share of land 860/22029 khewat no. 46/45 Khotani No. 60 Khasra No. 476, 477, 493, 650, 656, 1307/471, 1308/471, 1310/483, 1321/555/2, 1322/556, 1323/556, 1325/561, 1327/563, 1330/553, 1330/587, 1331/60, 1332/472, 1342/647, 1343/647, 1343/649, 1345/647, 1363/496, 1375/478, 480, 1478/655, 1479/670 as per jamabandi for year 2015-16 situated at Village Kangarwal HB, 245 Tehsil Sahnewal District Ludhiana. (Area of Land-3 Kanal 17 Marla-2130 Sq. yard)

If any person is in possession of the original title deeds or any whereabouts of the same or has any objection to the registration/transfer of aforesaid sale may contact the undersigned along with relevant documents within 10 days from the date of publication of this notice failing which the transaction in favour of respective buyers shall be made by carrying out alternative procedure as prescribed under law for executing the sale.

Sd/-
Ravinder Kumar Goel,
Liquidator
Supreme Tex Mart Ltd.
D-190, Sector-74, Phase-8B, Mohali-160071, Punjab
Mobile No. 8427050225

GRP LIMITED

CIN : L25191GJ1974PLC002555

Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India. Tel.: 022 67082600 / 2500 / Website: www.grpweb.com / Email: investor.relations@grpweb.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on 19th September, 2022, sent the Postal Ballot Notice ("Notice"), only by email, to all Members whose email IDs have been registered with the Depositories/Companies as on the cut-off date i.e. 9th September, 2022 ("Eligible Members").

A copy of the notice is also available on the website of the Company www.grpweb.com, website of stock exchanges www.bseindia.com, www.nseindia.com and the website of remote e-voting service providing agency NSDL www.evoting.nsdl.com. Members who do not receive the notice may download the same from the above mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolutions as specified in the Notice, in compliance with the circulars/Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India.

In line with the relevant applicable Circulars, physical copies of the Notice, alongwith Postal Ballot forms and pre-paid business envelope, have not been sent to any member. Accordingly, the communication of the assent or dissent of the members eligible to vote, is restricted to only remote e-voting i.e. by casting their votes electronically.

The e-voting period will commence on Tuesday, 20th September, 2022 (10.00 a.m.) and will end on Wednesday, 19th October, 2022 (5.00 p.m.).

Members holding equity shares as on Friday, 9th September, 2022 ("the cut-off date"), shall only be entitled to vote through remote e-voting process in relation to the Resolution as specified in the Notice.

Members holding equity shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's Registrar and Share Transfer Agent (RTA) Universal Capital Securities Pvt. Ltd. at email: info@uniscs.in along with the copy of share certificate (front and back), self attested copy of PAN and AADHAAR and such other documents as prescribed in Form ISR-1, which is available on Company website.

The Results of the e-voting will be announced within 2 working days from the conclusion of e-voting period, along with the Scrutinizer's Report will be placed on the Company's website www.grpweb.com and on the website of NSDL www.evoting.nsdl.com and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of https://www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. You may also send your queries / grievances relating to postal ballot to Ravindra Utekar, Universal Capital Securities Pvt. Ltd. email: info@uniscs.in. Tel: 022-4918 6178.

Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA of the Company.

FOR GRP LIMITED
Sd/-
HARSH R. GANDHI
(DIN: 00133091)
JOINT MANAGING DIRECTOR

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)

Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kanchalmatar, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510.
Email: acs@kernex.in ; Website: www.kernex.in

Notice of the Extra-Ordinary General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the circulars issued by the Ministry of Corporate Affairs, the Extra-Ordinary General Meeting (EGM) of Kernex Microsystems (India) Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, the 12th day of October 2022 at 10:00 A.M. to transact the Business as set out in the Notice convening the EGM. MCA has allowed the Companies to conduct their EGM, through VC or OAVM in the manner provided in General Circular issued by MCA. Accordingly, in compliance with the requirements of the MCA General Circulars, the Company is convening its EGM through VC or OAVM, without the physical presence of the Members at a common venue.

MCA has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Notice to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the EGM to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 16th September 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the notice convening the EGM by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of EGM will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited & NSE.

Pursuant to the MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Sri, Prasada Rao Kalluri
Company Secretary & Compliance Officer
Plot No.38(part) to 41, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501510
Email: acs@kernex.in
Tel: +91-8414-667600

FOR KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
M.B. NARAYANARAJU
Whole-Time Director
DIN - 07993925

Place : Hyderabad
Date : 18-09-2022

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)

Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kanchalmatar, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510.
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Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Sri, Prasada Rao Kalluri
Company Secretary & Compliance Officer
Plot No.38(part) to 41, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501510
Email: acs@kernex.in
Tel: +91-8414-667600

FOR KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
M.B. NARAYANARAJU
Whole-Time Director
DIN - 07993925

Place : Hyderabad
Date : 18-09-2022

The Kerala Minerals and Metals Ltd.

(A Govt. of Kerala Undertaking)
Sankaramangalam, Chavara - 691 583
Kollam, Kerala, India. Phone: 0476-2666722 to 2666733 (12 Lines), E-mail: contact@kmm.com

TENDER NOTICE

Competitive Tenders are invited for the following: For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmm.com

No.	Tender ID	Items
1	2022_KMML_508656	For Fabrication and Supply of Filter head for Bag Filter S304-305
2	2022_KMML_508605	For Supply of Inconel Hair Pin Bend & Inconel L Bend

Chavara, 19.09.2022 Sd/-, DGM (Mtl), For the Kerala Minerals and Metals Ltd.

Our products: Titanium Dioxide, Titanium tetrachloride, Nano titanium, Titanium Sponge, Rutile, Zircon & Silumina

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.

9-A, Rama Pratap Marg, Lucknow. Tel No. (0522) 2201013, (0522) 2633310 Fax: (0522) 2627994
E-mail : upsgarfed@yahoo.co.in Website : www.upsgarfed.org

Ref no. 54/UPF/PRO.FIN/NANAJA/42 Dated: 19/09/2022

TENDER NOTICE

E-tenders are invited for Techno-commercial proven technical upgradation jobs for improvement in working efficiency/modernization of The Kisan Sahkari Chini Mills Ltd., Nanautla, Dist. Saharanpur, Uttar Pradesh in specific areas to achieve technically targeted identified qualitative parameters on EPC basis (Supply, erection and commissioning including designing, engineering, manufacturing, procurement of bought out items, all civil and structural works etc.) as per specifications and scope of work given in the bid document. The tender document may be downloaded from portal <http://etenderup.nic.in> and Federation's website www.upsgarfed.org.

Schedule of Tenders:

No.	Name of the department	UP Co-operative sugar factories federation Ltd., 9-A, Rama Pratap Marg, Lucknow
1.	Procedure for obtaining E-Bid	Tender form is to be downloaded from E-tender portal http://etenderup.nic.in and federation's website www.upsgarfed.org
3.	Price of bid document (Tender fee)	Rs. 35,000.00+18% GST=41,300.00(non-refundable) through RTGS/NEFT by any Nationalised/Scheduled Commercial Bank in favour of UP Co-operative sugar factories federation Ltd. payable at Lucknow.
4.	E-Bid EMD	Rs. 22,00,000/- (Rs. Twenty two lacs only) through RTGS/NEFT by any Nationalised/Scheduled Commercial Bank in favour of UP Co-operative sugar factories federation Ltd. payable at Lucknow. Name of Beneficiary-U.P. Coop. Sugar Factories Federation Ltd. Bank Account No.-5301282385 IFS Code No -SBIN060284 Name of Bank Branch:Vidhan Sabha Marg, Lucknow
5.	E-bid submission start date	19/09/2022 6:55 PM Onwards
6.	Last date & time of submission of bids.	17/10/2022 upto 6:55 PM
7.	Pre-bid Meeting date & Time	29/09/2022 at 11.00AM
8.	Opening of technical bid (date & time)	18/10/2022 at 11.00AM
9.	Opening of financial bid (date & time)	19/10/2022 at 11.00AM

The tender fee and E.M.D. will be deposited in Federation office on or before the date & time specified. E-Tender without E.M.D. & e-bid document fee shall be rejected. The Federation reserves the right to cancel any or all bids or the e-bidding process without assigning any reason thereof. The decision of Federation will be final & binding upon bidders. (Ramakant Pandey) MANAGING DIRECTOR

IDBI mutual

IDBI Asset Management Limited

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 22/2022-23

CHANGE IN BASE TOTAL EXPENSE RATIO OF THE SCHEME(S) OF IDBI MUTUAL FUND

Notice is hereby given that it is proposed to change the base Total Expense Ratio ("TER") (i.e.) TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996 and GST on Management Fees for the following scheme(s) offered by IDBI Mutual Fund ("the Fund") with effect from September 26, 2022.

Name of the Scheme(s)	Base TER			
	Regular Plan		Direct Plan	
	Existing	Proposed	Existing	Proposed
IDBI Ultra Short Term Fund	0.44	0.46	0.27	0.27 (No Change)

This Addendum shall form an integral part of Scheme Information Document / Key Information Memorandum of the schemes of IDBI Mutual Fund, as amended from time to time.

All other features and terms and conditions as stated in the SID/KIM of the Schemes shall remain unchanged.

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Chief Compliance Officer

Place : Mumbai
Date : September 19, 2022

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

7NR RETAIL LIMITED

Corporate Identification Number of our Company: L52320GJ2012PLC073076

Registered Office: Godown No-1, 234/1+234/2, PP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405
| Tel: + 91-97271-23838 | Website: www.7nrretail.in | E-mail: info@7nrretail.in
Contact Person: Ms. Prachi Chobisa, Company Secretary and Compliance Officer

PROMOTERS: MR. NIKUNJ AGRAWAL AND MR. UMANG TRIVEDI

ISSUE OF UP TO 11,66,95,000 EQUITY SHARES WITH A FACE VALUE OF ₹1/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹. ₹1.40/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹0.40 PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹16,33,73,000/- ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID UP EQUITY SHARES) HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE.
I.E. AUGUST 23, 2022. THE ISSUE PRICE IS 1.40 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE PERIOD EXTENDED

ISSUE CLOSING DATE (OLD) TUESDAY, SEPTEMBER 20, 2022

ISSUE CLOSING DATE (NEW) Friday, SEPTEMBER 23, 2022

Simple, Safe, Smart way of Application - Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same.

For further details check section on ASBA below.

Please note that in accordance with provisions of applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by regulatory authorities or under applicable law. Accordingly, all Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Rights Entitlement in part or full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Rights Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares in physical form are not eligible ASBA Investors and must apply for Rights Equity Shares only through the non-ASBA process, irrespective of the application amount/ applicant category.

ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non-ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details, see "Terms of the Issue-Procedure for Application" on page 151 of the LOF.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, September 6, 2022 and scheduled to close on Tuesday, September 20, 2022 has now been extended by the Company from Tuesday, September 20, 2022 to Friday, September 23, 2022, vide the Board Meeting dated September 19, 2022 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 23, 2022. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date, as Friday, September 23, 2022. Accordingly there is no change in the LOF, CAF and ALOF dated August 26, 2022 except for modification in the Issue Closing Date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUM CORRIGENDUM -NOTICE TO INVESTORS published in the advertisement dated September 19, 2022 which appeared in newspapers on September 20, 2022.

Place : Ahmedabad
Date : September 19, 2022

For 7NR Retail Limited
On behalf of the Board of Directors
Sd/-
Managing Director

dhani Services

Dhani Services Limited
(formerly Indiabulls Ventures Limited)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi -110008
CIN: L74110DL1999PLC069631
Email: support@dhani.com, Tel: 011 - 41052775, Fax: 011 - 42137996,
Website: www.dhani.com

NOTICE

FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY

SUBJECT: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ("the Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Rules and Section 124(6) of the Companies Act, 2013 ("the Act"), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before November 20, 2022.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.dhani.com.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF, following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by November 20, 2022, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF, following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, Ms. Aparna, Compliance Officer, D-153 A 1st Floor Okhla Industrial Area Phase-1 New Delhi-110020, Contact No : 011-40450193 to 197; e-mail: compliances@skylinert.com. For Dhani Services Limited (formerly Indiabulls Ventures Limited) Sd/- Vikas Khandelwal Company Secretary & Compliance Officer

Place : New Delhi
Date : September 19, 2022

DELHI JAL BOARD : GOVT. OF NCT OF DELHI

OFFICE OF ADDL. CHIEF ENGINEER (P)-2/EE(E&M)-II

WAZIRABAD WATER WORKS, TIMARPUR, DELHI-110054

E-mail: djbeemii@gmail.com

PRESS NIT No. 13 (2022-23)

NIT No.	Name of Work	Estimate Cost	Earliest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date/Time receipt of Tender through e-procurement solution
1.	Hiring of Staff for Operation of 2nd 40MGD Plant Sub-division under EE(E&M)II at Wazirabad Water Works.	Item Rate 750000/-		Tender Id: 2022_DJB_229443_1 Publish Date 16-Sep-2022 06.30 PM onward	30-Sep-2022 upto 01.15 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 339 (2022-23)

Sd/- (Yogesh Lochhab) Executive Engineer (E&M)II

"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

KERALA STATE ROAD TRANSPORT CORPORATION

Transport Bhavan, Fort P.O, Thiruvananthapuram-695023

E-TENDER NOTICE

Name of Item	e-Tender ID	Last Date of Bid submission
Battery Powered Forklift	2022_KSRTC_504285_2	06.00 PM 26.09.2022
Air Hydraulic Floor Jack	2022_KSRTC_504245_2	06.00 PM 28.09.2022
Vertical Cylinder Honing Machine	2022_KSRTC_508513_1	06.00 PM 07.10.2022

For the detailed tender document visit:
www.etenders.kerala.gov.in,
www.keralartc.com/tenders/purchase, e-mail : sr@kerala.gov.in

Sd/-
Chairman & Managing Director
19.09.2022

GB GLOBAL LIMITED

(formerly known as Mandhara Industries Limited)
CIN: L17120MH1984PLC033553

Registered Office: Plot No.C-3, M.I.D.C. Tarapur Industrial Area, Boisar, Palghar - 401 506
Tel: 022-4353 9191, Email ID: cs@gbglobal.in, Website: www.gbglobal.in

NOTICE OF 38th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of GB Global Limited ("Company") will be held on Wednesday, 28th September, 2022 at 04:30 PM. IST through video conferencing ("VC/OAVM") to transact the businesses as set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 38th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2021-22 have been sent to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 38th AGM and the Integrated Annual Report for the Financial Year 2021-22 are also available on the website of the Company at www.gbglobal.in, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 38th AGM.

In compliance with the provisions of Section 109 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and voting at the AGM.
- Members may access the platform to attend the 38th AGM through VC as per the instructions mentioned in the Notice of the 38th AGM of the Company, by using their DP ID-Client ID/Folio No., as applicable, as login credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided a part of the Notice of the 38th AGM.
- Members whose names appear in the register of members as on the cut-off date of Wednesday, 21st September, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9 AM IST on Sunday, 25th September, 2022 and ends at 5 PM IST on Tuesday, 27th September, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on 27th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM room/ VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Link Intime India Private Limited.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact National Company Secretary Depository Limited (NSDL), TradeWorld A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or write an Email at evoting@nsdl.com or call on 022 2499 4890.
- The Company has appointed Ms. Jigna Chhabria, Practising Chartered Accountant (Membership No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner.
- For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2020-21 or the Annual General Meeting, Members may write to cs@gbglobal.in.

Place: Mumbai
Date: 19th September, 2022

For GB Global Limited
Sd/-
Dev Thakkar
Chairman

