



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:75

February 18, 2025

Scrip Code: 505036  
ISIN: INE451C01013

To,  
BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: - Newspaper Advertisement- Postal Ballot Notice of Automobile Corporation of Goa Limited (the 'Company')**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement on publication of Postal Ballot notice of Automobile Corporation of Goa Limited ("the Company"), published on February 18, 2025 in the following newspapers;

- a. Financial Express
- b. Dainik Pudhari

These are also being made available on the Company's website at [www.acglgoa.com](http://www.acglgoa.com)

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Limited

Mitesh Gadhiya  
Company Secretary  
FCS-10000

Encl.: as above

POWERED BY AI AND DIGITAL TRANSFORMATION

# Global outsourcing's future lies in India, finds survey

● India still the top outsourcing hub amid uncertainties: Deloitte report

BISWAJIBAN SHARMA  
New Delhi, February 17

**INDIA'S OUTSOURCING LANDSCAPE** is undergoing a significant transformation, with 81% of organisations planning to increase outsourcing efforts over the next three to five years, according to Deloitte's latest report, 'The Outsourcing Compass: Decoding Strategies of Today'.

This shift is driven by the growing demand for technological advancements, access to specialised expertise, and cost efficiency. As India is set to become the world's third-largest economy by 2027, it continues to strengthen its position as a global outsourcing hub.

The nature of outsourcing is evolving, moving beyond traditional back-office functions to high-value, strategic services. AI and automation are playing a pivotal role, with 98% of organisations relying on service providers for AI and GenAI capabilities. Companies are embedding AI-specific clauses in contracts to enhance performance tracking, cost optimisation, and risk mitigation. Reflecting the push for innovation-led collaborations, 36% of organisations now prefer outcome-based contracts over traditional FTE-based agreements.

Cost savings, once the primary driver for outsourcing, has been surpassed by the need for better alignment with business strategy, cited by 28% of

## TREND SETTER



organisations. The shift is fueled by digital transformation, AI, and automation, enabling businesses to outsource complex functions such as product development, supplier evaluation, and strategic brand management.

Yatin Patil, Partner, Deloitte India, said: "Supported by a thriving start-up ecosystem and continuous upskilling initiatives, India is

shaping the future of outsourcing by driving cost efficiency and innovation. Nearly 70% of organisations engage with non-traditional service providers to optimise costs while gaining access to new-age technologies and innovative solutions."

Outsourcing models are also evolving, incorporating a mix of Global Business Services (GBS) centres, third-party

providers, and flexible talent solutions. The report highlights that 55% of organisations use GBS centres for governance and oversight, while third-party providers handle execution and efficiency optimization. Additionally, 35% have adopted the Build-Operate-Transfer (BOT) model, allowing them to scale capabilities while maintaining long-term operational control.

Despite global geopolitical uncertainties, India remains a preferred outsourcing destination due to its expanding services sector, stable business environment, and strong policy framework. The country's expertise in digital transformation, cybersecurity, and vendor management has further cemented its reputation as a secure and scalable outsourcing hub.

Strategic supplier collaborations have enabled organisations to achieve annual cost savings of 10-25%, with some balancing strategic and niche providers to achieve even higher savings of 15-35%. As outsourcing engagements grow more complex, organisations are strengthening vendor management strategies, with 45% of mature outsourcing firms now operating dedicated Vendor Management Offices (VMOs) to enhance governance, risk management, and outsourcing effectiveness.

With technological advancements, evolving vendor management practices, and a highly skilled workforce, India is poised to lead the next phase of global outsourcing. The findings from Deloitte's report reaffirm India's critical role in shaping global business strategies and driving industry-wide transformation.

# RIL'S BRAND BRILLIANCE OUTSHINES APPLE & NIKE

Reliance Industries has risen to No. 2 in the FutureBrand Index 2024, surpassing Apple and Nike. It is the first Indian firm in the top three, marking a historic shift in global brand power and reflecting evolving brand perceptions.

## KEY HIGHLIGHTS

- Reliance Industries jumps from No. 13 in 2023 to No. 2 in 2024
- Apple slides to No. 3 despite strong consistency, customer engagement, and sustainability
- Samsung retains the top spot at No. 1, climbing four places from 2023

## RELIANCE'S SUCCESS FACTORS

- Strong brand positioning
- Consumer trust
- Strategic growth in — energy, telecommunications and retail

## FALLEN GIANTS

- Boeing (#12 in 2014) and Volkswagen (#17 in 2014) fall out of top 10 in 2024

## NO MORE US DOMINANCE

- What the FBI report says: The US no longer dominates the FutureBrand Index, as APAC and other regions rise with new brand leadership

## GLOBAL BRAND SHIFTS

- 2014 top 10: 7 US brands
- 2024 top 10: 4 US, 5 APAC/West Asia brands
- B2B sectors in APAC/West Asia gaining ground

## FutureBrand Index global ranking

2024	Company	2024 vs 2023	2023	PwC 2024 Position
1	SAMSUNG	▲ 4	5	21
2	Reliance Industries	▲ 11	13	46
3	Apple	▼ 2	1	2
4	Nike	▲ 8	12	98
5	ASML	▲ 4	9	25
6	Canva	▲ 8	14	67
7	The Walt Disney Company	▲ 19	26	49
8	Netflix	▲ 13	21 (2022)	33
9	Meta	▼ 5	4	10
10	HCL		New entry	45

Difference between FBI 2024 and 2023

# ISB goes up to 27th spot in FT rankings

● Of the total 100 B-schools, eight are from India

MANU KAUSHIK  
New Delhi, February 17

**THE INDIAN SCHOOL** of Business (ISB) Hyderabad has maintained its top position among the Indian B-schools for the fifth consecutive year in the latest Financial Times (FT) Global MBA Rankings 2025. ISB has been ranked 27th in the Financial Times (FT) Global MBA Ranking 2025, marking a jump from last year's 31st global ranking.

The Indian Institute of Management (IIM) Ahmedabad secured the second spot among Indian business schools, ranking 31st globally, followed by IIM Bangalore at 57th and IIM Calcutta at 61st. A total of eight Indian B-schools made it to this year's

## ROLL OF HONOUR

### FT MBA 2025 Ranking

Rank	University	Weighted Salary (in \$)
1	University of Pennsylvania: Wharton	2,41,522
2	Columbia Business School	2,42,747
3	IESE Business School	1,98,584
27	Indian School of Business	1,85,885
31	Indian Institute of Management Ahmedabad	2,19,467
57	Indian Institute of Management Bangalore	1,79,422
61	Indian Institute of Management Calcutta	1,66,309
69	Indian Institute of Management Indore	1,61,012
71	Indian Institute of Management Lucknow	1,58,607
83	XLRI-Xavier School of Management	1,42,022
86	Indian Institute of Management Kozhikode	1,61,103

top 100 rankings, an improvement from last year, when only six institutes made the cut.

In terms of weighted salary, IIM Ahmedabad leads among Indian B-schools.

The rankings show that ISB has 15% international faculty, which is the highest among all

Indian institutes. However, most Indian B-schools have struggled to attract international students. For example, IIM Ahmedabad has just 2% international students, while ISB has 1%. Meanwhile, XLRI Jamshedpur ranks first globally in the salary percentage increase

category, with a 249% rise in alumni pay packages from pre-MBA to post-MBA.

Deepa Mani, deputy dean (academic programmes and digital learning) at ISB said that the institute's rise in the rankings reflects the steadfast focus on innovation and adaptability. "Just this past year, we undertook a comprehensive curriculum review for our flagship post-graduate programme in management (PGPM) as well as launched a new PGP for Young Leaders programme in keeping with our mission to develop leaders who can manage the evolving business landscape in India and globally," she said.

Globally, four US-based business schools are featured in the top 10, with The Wharton School at the University of Pennsylvania and Columbia Business School securing the top two spots. According to FT, a total of 125 schools participated in the 2025 ranking process.

**LANCER CONTAINER LINES LIMITED**  
Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400 614.  
CIN: L74990MH2011PLC14448. Contact: 022-27566940 / 27566941 / 42. Email: secretarial@lanceline.com Website: www.lanceline.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that pursuant to the provisions of section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (the "SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Lancer Container Lines Limited ("the Company") is seeking approval from its Members by passing the following resolutions by way of postal Ballot only through electronic means ("Remote E-Voting") :-

S.No.	Resolution	Resolutions seeking approval of the members by way of postal Ballot only through electronic means ("Remote E-Voting")
1	Ordinary	Approval for Registration of Mr. Sumit Nishi Sach (DIN: 02757766) as the Whole-Time Director
2	Special	Strategic Alignment of Business Operations through Lancia Shipping LLC

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars No. 14/2020, 09/2022, 11/2022 and 09/2023 dated April 8, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company / Depositories/ Depository Participants / Registrar and Share Transfer Agent of the Company ("RTA"). The facility of casting the votes by the members ("remote e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Postal Ballot Notice.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of Postal Ballot dated February 12, 2025 have been sent on February 17, 2025 to all the members, whose email IDs are registered with the Company/ Depository participant(s)/ Company's RTA on the cut-off date February 14, 2025. In compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice will also be available on the website of the Company www.lanceline.com and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

The Notice of Postal Ballot contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting. The facility of casting votes by a member using remote e-voting system will be provided by NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. February 14, 2025 may cast their vote electronically on the Special Business as set out in the Notice of Postal Ballot dated February 12, 2025 through electronic voting systems of NSDL.

In case of any queries, including issues and concerns related to remote e-voting you 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](http://www.evoting.nsdl.com) or call at: 022-48867000 / 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact to Mr. Sukeeth Shetty, National Securities Depository Ltd., at the designated email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

With a view to safeguard the interests of the investors and to streamline the resolution mechanism in the Indian Securities Market, SEBI mandated establishment of common Online Dispute Resolution Portal ("ODR Portal"), by Market Infrastructure Institutions, which harnesses online conciliation and online arbitration for resolution of disputes arising in Indian Securities Market. The ODR Portal allows the investors/shareholders to enroll themselves, file unresolved grievances, upload documents and get status updates pertaining to the unresolved grievances filed against listed entities' its RTA. The ODR portal can be accessed at: <https://smartodr.in/login>

**All the members are informed that:**

- The Special Business as set out in the Notice of Postal Ballot will be transacted through voting by electronic means only;
- The remote e-voting shall commence on **Tuesday, February 18, 2025 at 9:00 A.M. (IST);**
- The remote e-voting shall end on **Wednesday, March 19, 2025 at 5:00 P.M. (IST);**
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **February 14, 2025**, may cast their vote by remote e-voting on the Postal Ballot Notice;
- Members may note that 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 casted by the member, the member shall not be allowed to change it subsequently;
- A person who is not a Member as on the cut-off date should read this Notice for information purposes only;
- The Board of Directors has appointed Ms. Geeta Canabar, Mem No-8702, COP No-8330 Practising Company Secretary to act as the Scrutinizer for conducting the entire postal ballot process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules;
- The Scrutinizer will submit its report after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on or before Friday, March 21, 2025;
- The result of voting will be announced by the Chairperson or by the Company Secretary of the Company or such other person as authorized by them, on receipt of report from the Scrutinizer after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on or before Friday, March 21, 2025. The results along with the Scrutinizer's Report, will be placed on the Company's website at [www.lanceline.com](http://www.lanceline.com) and simultaneously be communicated to the Stock Exchange and to NSDL.
- All relevant documents referred to in the Notice or in the accompanying Statement can be obtained for inspection by writing to the Notice at email ID [secretarial@lanceline.com](mailto:secretarial@lanceline.com) on all working days till the conclusion of remote e-voting on Wednesday, March 19, 2025.

By Order of the Board for Lancer Container Lines Limited  
Sd/-  
Miti Tailong  
Company Secretary & Compliance Officer  
Membership No - A39816  
Date: February 17, 2025  
Place: Navi Mumbai

**PUBLIC NOTICE**

I, Mukta Lalit Shikare (Successor Of Deceased Lalit Shikare) (PAN CZOP55113B) are holding 400 shares of Face Value Rs. 1/- In United Breweries Limited UB Tower, #24 Vittal Malviya Road, Bengaluru - 560001 in Folio UB047038 bearing Share Certificate Number 113921 with Distinctive Numbers from 7517431 - 7517830.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 1/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Sd/-  
Place: Nashik MUKTA LALIT SHIKARE  
Date: 18-02-2025 Folio No : UB047038

**KMML The Kerala Minerals and Metals Ltd.**  
(A Govt. of Kerala Undertaking), Sankaranangalam, Kollam 691583  
Phone: 0476-2651215 to 217, E-Mail: [md@kmml.com](mailto:md@kmml.com)

**TENDER NOTICE**

For more details please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

Sl No	Tender Id	Items
1	2025_KMML_738215_1	For the supply of Low density Polythene(LDPE) Film/Sheet

Chavara 17.02.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No: Re-76,77,78,79,80 & 81/2024-25/SE/PHC/MVPA

JM- (76)WSS to Vengoor, Asamannoor & Mudakuzha Pts-Construction of 2LL Sump cum pump house & 4 LL OHSR and laying 250 mm DI gravity main, 200 mm DI pumping main in Asamannoor (77) Well cum Pump house at Methipara, OHSR at Methipara WTP site, RWP & CWP, Electrical installations a (78) pampakuda pt. Providing dedicated feeder line from Methipara to Pampakuda line (79) NELLIKUZHYP. Well cum Pump house, WTP & Row water pumping main (80) Laying of CWP from Chowara WTP to Changanamudi OHSR and Construction of OHSR (81) Laying of CWP Main from Chowara WTP to Kanjoor OHSR and OHSR at Sreemoolangam and Construction of OHSR EMD; Rs. 2,00,000/- to 5,00,000/- Tender fee: Rs. 11,025/- & 16,540/- Last Date for submitting Tender: 17-03-2025 04:00:pm Phone: 0485 2836367 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

Superintending Engineer  
PI Circle  
Muvattupuzha  
KWA-JB-GL-6-1152-2024-25

**AUTOMOBILE CORPORATION OF GOA LIMITED**  
CIN: L35911GA1980PLC000400  
Registered Office: Honda, Sattari, Goa - 403 530  
Tel: (+91) 832 2383003  
E-mail: [cs@acglgoa.com](mailto:cs@acglgoa.com); Website: [www.acglgoa.com](http://www.acglgoa.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that Automobile Corporation of Goa Limited ("the Company") is seeking approval of the Members of the Company on the following Special Business and Special Resolution through postal ballot by voting only through electronic means ("remote-voting").

**Appointment of Mrs. Sandhya Shailesh Kuttarkar (DIN: 00021947) as an Independent (Woman) Director of the Company.**

The Postal Ballot Notice ("Notice") is available on the website of the Company at [www.acglgoa.com/investors](http://www.acglgoa.com/investors) and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) on which the equity shares of the Company are listed.

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 the latest being General Circular No. 09/2024 dated September 19, 2024, (collectively the "MCA Circulars"), the Company is providing remote-voting Facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has on Monday, February 17, 2025, completed dispatch of the Notice seeking approval of the Members whose names appear in the Register of Members received from MUGF Intime India Private Limited, the Company's Registrar & Share Transfer Agent ("Registrar"/RTA) and whose e-mail addresses are available with the Company as on Friday, February 14, 2025 ("Cut-off date"). Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facilities to the NSDL Members, enabling to cast their vote electronically and in a secure manner. The remote e-Voting period commences on Saturday, February 22, 2025 (9:00 a.m. IST) and ends on Monday, March 24, 2025 at (5:00 p.m. IST). The remote e-voting facility shall be disabled by NSDL thereafter and Members will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, March 24, 2025. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose name are recorded in the Register of Members of the Company as on the cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members to receive this Notice electronically, in terms of the MCA Circulars members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA. The procedure to register email address with the RTA and the procedure to remote e-Voting is provided in the Notice.

The Board of Directors have appointed Mr. Shivaram Bhat (Membership No. ACS 10454) or failing him, Ms. Shubhangi Baichwal (Membership No ACS 30181), Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process, in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizers Report will be announced on or before Wednesday March 26, 2025. The Scrutinizer's decision on the validity of the votes cast will be final. Results of the e-Voting conducted through Postal Ballot along with the Scrutinizers Report will be displayed on the website of the Company at [www.acglgoa.com](http://www.acglgoa.com); the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Additionally, the Results will also be placed on the notice board at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000/022-24997000 or send a request to Ms. Rimpa Bag - Assistant Manager-NSDL at [rimpab@nsdl.com](mailto:rimpab@nsdl.com). Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-Voting.

By Order of the Board  
For Automobile Corporation of Goa Limited  
Sd/-  
Mitesh Gadhiya  
Company Secretary  
FCS-10000  
Place : Honda, Sattari, Goa  
Date : February 17, 2025



## ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड

नोंदणी कार्यालय -होंडा, सात्तरी-गोवा ४०३५३०

फोन : (+९१) २३८३००३

सीआयएन : L35911GA1980PLC000400

ई-मेल : cs@acglgoa.com वेबसाईट : www.acglgoa.com

### पोस्टल मतदान सूचना आणि ई-मतदान माहिती

इथे सूचना देण्यात येते की ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा ('कंपनी') खालील विशेष व्यवहार आणि विशेष ठरावांवर पोस्टल मतदानाद्वारे केवळ इलेक्ट्रॉनिक साधनांद्वारे (दूरस्थ मतदान) मतदानाद्वारे कंपनीच्या सदस्यांची मंजूरी घेत आहे.

**कंपनीच्या स्वतंत्र (महिला) संचालक म्हणून श्रीमती संध्या शैलेश कुडतरकर (डीआयएन: ००२११४७) यांची नियुक्ती**

पोस्टल मतपत्रिका सूचना कंपनीची वेबसाईट (www.acglgoa.com) किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com वरून डाऊनलोड करून घेता येईल सूचना कंपनी जिथे लिस्टेड आहे तिथे म्हणजे बीएसई लिमिटेडची वेबसाईट www.bseindia.com वरही प्रदर्शित करण्यात आली आहे.

कंपनीच्या सदस्यांना इथे माहिती देण्यात येते की, कंपनी कायदा, २०१३ ('कायदा') च्या कलम ११०सह कलम १०८ आणि काही असल्यास, इतर लागू तरतुदी (सध्या अंमलात असलेली कोणतीही वैधानिक अधिसूचना किंवा त्याचे पुनर्घिनियमन) कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) रूल्स २०१४च्या नियम २० आणि नियम २२ ('नियम') सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ सुधारित च्या कलम ४४नुसार (सेबी लिस्टिंग रेग्युलेशन्स), इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सुसंबंधातील सेक्रेटरीयल स्टॅंडर्ड (एसएस-१), प्रत्येक सुधारणेप्रमाणे, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेली जनरल सर्क्युलर्स क्र. दि. एप्रिल ८, २०२० चे १४/२०२०, दि. एप्रिल १३, २०२० चे १७/२०२०, दि. जून १५, २०२० चे २२/२०२०, दि. सप्टेंबर २८, २०२० चे ३३/२०२०, दि. डिसेंबर ३१, २०२० चे ३९/२०२० आणि दि. जून २३, २०२१ चे १०/२०२१, दि. डिसेंबर ८, २०२१ चे २०/२०२१, दि. मे ५, २०२२ चे ३/२०२२, दि. डिसेंबर २८, २०२२ चे ११/२०२२ आणि दि. सप्टेंबर २५, २०२३ चे ०९/२०२३ नवीनतम म्हणजे १९ सप्टेंबर २०२४ रोजीचे सामान्य परिपत्रक क्रमांक ०९/२०२४, (एमसीए सर्क्युलर्स)नुसार कंपनी तिच्या सर्व सदस्यांना सूचनेत नमूद केलेल्या ठरावावर प्रत्यक्ष पोस्टल मतपत्रिका स्वरूपात मतदान करण्याऐवजी इलेक्ट्रॉनिकरित्या मतदान करता यावे यासाठी दूरस्थ मतदानाची सुविधा पुरवत आहे. कंपनीने सोमवार, फेब्रुवारी १७, २०२५ रोजी एमएफएफजी इनटार्ईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट ('रजिस्ट्रार' / 'आरटीए') यांच्याकडून मिळालेल्या सदस्य नोंदणीपुस्तकात ज्यांची नावे दिसून आली आहेत, अशा सदस्यांना, आणि ज्यांचे ई-मेल पते शुक्रवार, फेब्रुवारी १४, २०२५ रोजीप्रमाणे (कट ऑफ डेट) कंपनीकडे आहेत, अशा सदस्यांना सदस्यांची मंजूरी हवी असलेली सूचना पाठवण्याचे काम पूर्ण केले. साहजिकच, टपाली मतपत्रिका प्रारूपसहीत सूचनेची प्रत्यक्ष प्रत आणि प्रॉपेट व्यवहार उत्तर लखोटा हे या टपाली मतदानासाठी सदस्यांना पाठवण्यात आलेले नाहीत.

कंपनीने सदस्यांना इलेक्ट्रॉनिकरित्या मतदान करता यावे आणि ते सुरक्षित पद्धतीने करता यावे यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची नियुक्ती केली आहे. दूरस्थ ई-मतदानाचा कालावधी शनिवार फेब्रुवारी २२, २०२५ (सकाळी ९.०० भायवे) पासून सुरु होईल आणि सोमवार, मार्च २४, २०२५ रोजी (सायं. ५.०० भायवे) संपेल. दूरस्थ ई-मतदानाची सुविधा त्यानंतर एनएसडीएलकडून बंद केली जाईल आणि सदस्यांना सदर दिनांक आणि वेळे नंतर मतदान करण्याची परवानगी मिळणार नाही. सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचा होकार (साठी) किंवा नकार (विरोध) हे दूरस्थ ई-मतदान प्रक्रियेद्वारे सोमवार, मार्च २४, २०२५ रोजी सायं. ५.०० (भायवे) पर्यंतच नोंदवावे. या कालावधीत, कंपनीच्या ज्या सदस्यांकडे अंतिम मुदतीच्या दिनांक रोजी प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स असतील, ते इलेक्ट्रॉनिकरित्या मतदान करू शकतील.

अंतिम मुदतीच्या दिनांक रोजी कंपनीच्या भाग भांडवलच्या पेड-अप समभागांच्या सदस्यांच्या शेअर्सच्या प्रमाणात त्यांचे मतदान अधिकार असतील. ठरावावर सदस्याने एकदा मतदान केल्यावर नंतर त्याला ते बदलण्याची परवानगी मिळणार नाही. अंतिम मुदतीच्या दिनांक रोजी ज्यांची नावे सदस्य नोंदणीपुस्तकात नोंदवलेली असतील केवळ अशाच सदस्यांना दूरस्थ ई-मतदानाद्वारे मतदान करता येईल.

ही सूचना इलेक्ट्रॉनिकरित्या सदस्यांना मिळवी यासाठी, एमसीए सर्क्युलर्सच्या तरतुदीनुसार ज्या सदस्यांनी त्यांचे ई-मेल पते अद्याप आरटीएकडे नोंदवलेले नाहीत, त्यांनी ते आरटीए यांना कळवण्याची आवश्यकता आहे. आरटीए यांच्याकडे ईमेल पत्ता नोंदवण्याची प्रक्रिया आणि दूरस्थ ई-मतदानाची प्रक्रिया सूचनेत नमूद करण्यात आली आहे.

संचालक मंडळाने श्री. शिवराम भट (सदस्यता क्र. एसीएस १०४५४) यांची किंवा त्यांना अपयश आल्यास श्रीमती सुभांगी वैचवाल (सदस्यता क्र. एसीएस ३०१८१), व्यावसायिक कंपनी सेक्रेटरीज, यांची टपाली मतदान प्रक्रिया योग्य आणि पारदर्शी पद्धतीने व्हावी यासाठी पडताळणी करण्यासाठी स्कूटनायझर म्हणून नियुक्ती करण्यात आली आहे.

टपाली मतपत्रिकेद्वारे (दूरस्थ ई-मतदान प्रक्रियेद्वारे) करण्यात आलेल्या ई-मतदानाचे परिणामतसेच स्कूटनायझर्सचे अहवाल हे बुधवार मार्च २६, २०२५ रोजी किंवा त्यापूर्वी जाहीर केले जातील. मतांच्या वैधतेबाबत स्कूटनायझरचा निर्णय अंतिम असेल. स्कूटनायझरच्या अहवालासहीत टपाली मतपत्रिकेद्वारे करण्यात आलेल्या ई मतदानाचे परिणाम कंपनीची वेबसाईट www.acglgoa.com, स्टॉक एक्स्चेंज, म्हणजे बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर प्रदर्शित केले जातील. वाय्व्यतिरिक्त परिणाम कंपनीच्या नोंदणीकृत कार्यालयाच्या सूचनाफलकावरही प्रदर्शित केले जातील.

कोणत्याही शंकेबाबत, तुम्ही www.evoting.nsdl.com वरील डाऊनलोड विभागात उपलब्ध असलेले सदस्यांसाठी 'वारंवार विचारले जाणारे प्रश्न' (एफएक्व) आणि सदस्यांसाठी ई-मतदान युजर मॅन्युअल पहावे किंवा ०२२-४८८६७०००/०२२-२४९९७००० वर संपर्क करावा किंवा श्रीमती रिम्या बाग- सहा. व्यवस्थापक-एनएसडीएल यांच्याशी rimpab@nsdl.com वर संपर्क करावा. सूचनेत नमूद केलेल्या सर्व टीपा आणि विशेषतः दूरस्थ ई-मतदानाद्वारे मत देण्याची पद्धत काळजीपूर्वक वाचावे अशी विनंती आहे.

मंडळाच्या आदेशाने  
ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेडसाठी  
सही/-

ठिकाण : होंडा, सात्तरी, गोवा  
दिनांक : फेब्रुवारी १७, २०२५

मितेश गडिया  
कंपनी सचिव  
एमसीएस-१००००