



## AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG: S & L:

June 3, 2021

BSE Limited  
Listing Compliance & Legal Regulatory  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI – 400 001.**

Dear Sirs,

Sub: **Copy of Notice to Shareholders published in newspapers**

Scrip Code: 505036

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, Please find attached Notice published in the newspapers on Thursday, June 3, 2021 in respect of the completion of mailing of the Notice of the 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, June 25, 2021 at 3.00 p.m. (IST) through Video Conference(VC) / Other Audio Visual Means (OAVM) only, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and January 15, 2021 and details pertaining to e-voting.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Ltd.,

O V Ajay  
CEO & Executive Director



**STAR CEMENT LIMITED**  
 CIN: L26942ML2001PLC006663  
 Regd. Office: Vill.: Lumshong, P.O.: Kshalehrat  
 Dist.: East Jaintia Hills, Meghalaya - 793210  
 Tel: 03655-278215/5/18, Fax: 03655-278217  
 Email: investors@starcement.co.in  
 Website: www.starcement.co.in

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th June, 2021 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2021.

**Span Divergent Limited**  
 Formerly Span Diagnostics Limited  
 CIN: L174999G1980PLC003710  
 Regd. Office: 9th Floor, Rajhans Bunkita, Behind Ram Chowk, Ghod Road, Surat - 390 007  
 Website: www.span.in

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th June, 2021 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2021.

**For Advertising in TENDER PAGES Contact**  
**JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**UP FOREST CORPORATION**  
 OFFICE OF MANAGING DIRECTOR  
 Aranya Vikas Bhawan, 21/475, Sector-21, Indira Nagar, Lucknow-226016  
 Email: md@upfc.in Ph: 0522-2716603, Fax: 0522-2715760  
 Website: www.upforestcorporation.co.in

**Tender Notice**  
 Managing Director U.P. Forest Corporation hereby invites techno-financial proposals from expert certification companies working in area of forest certification and related fields for Forest Stewardship Council (FSC) - Chain of Custody - Control Wood (CoC-CW) Certification of Agro farmer owned trees in 6 forest divisions of Environment, Forest and Climate Change Department, Uttar Pradesh and Subsequent Annual Surveillance Audits for above CoC-CW certification.

**PRABHAT DAIRY LIMITED**  
 CIN: L01100PN1998PLC013068  
 Registered Office: Gat no. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Ahmednagar, Shirampur MH-413720  
 Email: investor@prabhat-india.in; Website: www.prabhat-india.in  
 Tel.: +91-2422-265993

**POSTAL BALLOT NOTICE**  
 The shareholders are hereby informed that pursuant Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for the time being in force), as amended the any other rules made thereunder read with General Circular No.14/2020 dated April 08,2020, General Circular No.17/2020 dated April 13, 2020 and General Circular 39/2020 dated 31st December, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), that the resolutions as set out in this Notice are proposed for consideration by the members of the Company for passing by means of postal ballot by voting through electronic means as well as the facility of physical voting option through provided to the Shareholders who have not registered their email ids with the Company/ Depository/ Registrar and Transfer Agents.

The Board of Directors ("Board") of the Company at their meeting held on 28th May, 2021 has, subject to the approval of the members (as defined below) of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, accorded its approval for the change in name of the Company from "Prabhat Dairy Limited" to "Madhyam Agrivet Industries Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company and also accorded its approval for the proposed amendment in the Object Clause of the Memorandum of Association of the Company way of a special resolution through postal ballot, including voting by electronic means ("remotely-voting").

The Board of Directors of the Company ("Board") has appointed M/s. KJB & Co LLP, Practicing Company Secretaries, Mumbai as the scrutinizer to conduct the process of the postal ballot process including remote e-voting in a fair and transparent manner ("Scrutinizer"). The Company has engaged the services of KFin Technologies Private Limited ("Kfintech"). The voting through postal ballot form and e-voting will commence from Wednesday, June 02, 2021 at 9:00 am (IST) and will end on Thursday, July 01, 2021 at 5:00 pm (IST). The remote e-voting shall be disabled thereafter by Karvy. The postal ballot form, duly completed and signed by the shareholder(s) reach the Scrutinizer not later than 5:00 pm (IST) on Thursday, July 1, 2021. Any responses received after said time period will be treated as if the same has not been received.

The Notice and postal ballot form are also available on the website of the Company, www.prabhat-india.in. Shareholders who have not received the postal ballot forms may either download from www.prabhat-india.in or can seek duplicate postal ballot form from the Company's Share and Transfer Agent, KFin Technologies Private Limited, Unit: Prabhat Dairy Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda Serilingampally Mandal, Hyderabad - 500032 - India or email at suresh.d@kfintech.com. However the duly filled in duplicate postal ballot form should reach the Scrutinizer before 5.00 pm (IST) on July 01, 2021.

**EXPRESS CAREERS**

**KOCHI METRO RAIL LIMITED**  
 (A Joint venture company of Govt. of India & Govt. of Kerala)  
 4th Floor, JLN Stadium Metro Station, Kaloor, Ernakulam-682017  
 Ph: 0484-2846700

**CAREERS**  
 INVITES APPLICATIONS FOR THE POST OF DEPUTY GENERAL MANAGER (CIVIL & TRACK MAINTENANCE)

**DELHI JAL BOARD**  
 OFFICE OF EX. ENGINEER (NE) II  
 R-POCKET DILSHAD GARDEN DELHI-95  
 "STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"  
 PRESS NIT NO. 05 (2021-22)

S. No.	Name of Work	Amount put to tender to Tender	EMD	Tender Fees	Date of release of tender in procurement solution	Last date/time of receipt of tender through procurement solution
1.	Replacement of old/ deep- and damaged 100mm dia water line at gali no-1 and 2, C-Block, Dayalpur under Karawal Nagar, AC-70	49,04,503.00	EMD	500.00	02.06.2021	15.06.2021 upto 02:30 P.M.
2.	Replacement of old/ deep/ damaged-150-100mm dia water line in remaining lanes of Gali No. 18, Nehru Vihar and alings in Mustafabad AC-69 NE-II	39,11,717.00	EMD	500.00	02.06.2021	15.06.2021 upto 02:30 P.M.

All the terms and conditions including technical specification and special conditions is available on Delhi Govt. Website <https://delhi.government.com>, ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 78 (2021-22)

**UCO BANK**  
 St. Xavier's School Branch : Swati Five Rasta, Sharda School, 1-2 Motinagar Co. Op.Housing Society, PO Navjeevan, Ahmedabad - 342003, Ph. No. 079-26441469, Email : stxavi@ucobank.co.in

**NOTICE UNDER SECTION 13(2) OF SARFAESI ACT 2002**  
 A notice is hereby given that following Borrower M/s. Tony Fasteners have defaulted in the repayment of principal and interest of the credit facility obtained in the name of M/s. Tony Fasteners by them from the UCO Bank, St. Xavier's School Branch and loan has been classified as Non Performing Assets (NPA). The Notice was issued to them under section 13(2) of the Securitization and Reconstructions of Financial Assets and Enforcement of Security Interest Act - 2002 on their last known addresses, but it has been returned with remarks "Not Found / Left" and as such they are hereby informed by way of this public notice.

**Name of the Borrower & Address :- M/s. Tony Fasteners**  
 (A). Communication Add.: Shop No. 4, Ashima Plaza, Near Dariapur Tower, Dariapur - Ahmedabad.  
 (B). Regd. Office : 196/1, Moti Mehtani Pole, Ashima Plaza, Dariapur, Ahmedabad.  
 Mr. Naresh Krishankumar Sethi (Prop. M/s. Tony Fasteners), Mrs. Babita Nareshkumar Sethi (Guarantor)  
 All Address : A-35 Navrang Tower, Near Son and Step Club, Sola Road, Ghatodia, Ahmedabad.

**Description of Mortgaged property :-** All that piece and parcel of property bearing Flat No. A - 35, 10<sup>th</sup> Floor, Admeasuring 180.00 Sq.Yards i.e. 150.50 Sq.Mtrs, in the scheme known as "Navrang Towers" of Sainiknagar (Ghatodia) Co-Op. Ho. Soc. Ltd, situate lying and being on Survey No. 92, F. P. No. 232/3 of T. P. No. 1, Admeasuring 3059 Sq.Mtrs of Moje : Ghatodiya of Taluka - Ghatodiya in the Registration District and Sub District - Ahmedabad. Bounded by :- East : Open Space, West : Passage & Lift, North : Open Space, South : Flat No. A/36.

The Steps are being taken for substituted service of notice. The above borrower are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub - section (4) of Section 13 of securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

**Nippon India Mutual Fund**  
 Wealth sets you free

**Nippon Life India Asset Management Limited**  
 (formerly known as Reliance Nippon Life Asset Management Limited)  
 (CIN - L65910MH1995PLC220793)  
 Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.  
 Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

**Appointment of Key Personnel**  
 Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to make following changes in the Statement of Additional Information ("SAI").  
 Mr. Arpanarghya Saha have been designated as Key Personnel of NAM India w.e.f. May 31, 2021. Accordingly, following details pertaining to Mr. Arpanarghya Saha shall be incorporated in SAI under the para titled "INFORMATION ON KEY PERSONNEL OF NAM India".

Name/ Designation	Age/ Qualification	Brief Experience
Mr. Arpanarghya Saha Chief Digital Officer	Age : 43 years MBA from FMS Delhi, University of Delhi	Over 20 years of experience in Digital, Ecommerce and Marketing From April 01, 2020 onwards NAM India: Chief Digital Officer December 12, 2017 - March 31, 2020 NAM India: Head - Digital Business April 01, 2015 - December 05, 2017 Snapdeal: Senior Director March 06, 2013 - March 31, 2015 Max Life Insurance Company Ltd: Corporate Vice President & Head - Digital January 18, 2008 - March 05, 2013 American Express Banking Corp: Director - Digital

This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

**For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED**  
 (formerly known as Reliance Nippon Life Asset Management Limited)  
 (Asset Management Company for Nippon India Mutual Fund)  
 Mumbai June 02, 2021  
 Sd/-  
 Authorised Signatory

**Make even idle money work! Invest in Mutual Funds**  
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Canara Bank**  
 ARM - II BRANCH, MUMBAI  
 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400001. Tel. No.: 022-22651128 / 22651129  
 Email: cb6289@canarabank.com

**SALE NOTICE**  
 E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(f) of the Security Interest (Enforcement) Rules, 2002.

Sr. No.	Name of Borrower / Guarantors / Partners / Directors	Description of the Property	Amount Outstanding	Reserve Price	Earnest Money Deposit
1)	M/s. Avadhoot Traders 2) Mr. Kapil D Rajput 3) Mr. Mithlesh Rajput 4) Mr. Murugesan Adimoolan 5) Mr. Hemal Jobanputra	All that pieces and parcel of Shop No. 7, Ground Floor, Sai Vihar CHS Ltd., Plot No. 78, 79, 80, Sector No. 15, Off Palm Beach Road, CBD Belapur, Navi Mumbai 400614. Admeasuring 66.46 Sq.mtr. Built-up (Standing in the name of M/s. Avadhoot Traders)	Rs. 12,55,35,463.00 (Rupees Twelve Crores Fifty Five Lakhs Thirty Five Thousand Four Hundred Sixty Three Only) as on 31.12.2018 plus further interest and charges from 01.01.2019	Rs. 66,00,000/-	Rs. 6,80,000/-
2)	M/s. Bhaskar Milk And Milk Products. 2) Mr. Kapil D Rajput	All Part and Parcel of land and Building being Hotel Premises situated at Property No. 1513, Plot No 161, Near S T Bus Stand, Old Panvel, Dist. Raigad. Admeasuring 1260 Sq.ft. Built up area (Standing in the name of Kapil D Rajput)	Rs. 22,53,34,118.00 (Rupees Twenty Two Crores Fifty Three Lakhs Thirty Four Thousand One Hundred Eighteen Only) as on 31.12.2018 plus further interest and charges from 01.01.2019	Rs. 4,04,00,000/-	Rs. 40,40,000/-
3)	M/s. Dwarika Milk and Milk Products Pvt. Ltd. 2) Mr. Kapil D Rajput 3) Mr. Mithlesh Rajput 4) Mr. Murugesan Adimoolan 5) Mr. Hemal Jobanputra	All that pieces and parcel of Shop No. 10, Ground Floor, Sai Vihar CHS Ltd., Plot No. 78, 79, 80, Sector No. 15, Off Palm Beach Road, CBD Belapur, Navi Mumbai 400614. Admeasuring 560 Sq.ft. Carpet (Standing in the name of Dwarika Milk and Milk Products Pvt. Ltd.)	Rs. 23,48,61,293.68 (Rupees Twenty Three Crores Forty Eight Lakhs Sixty One Thousand Two Hundred Ninety Three and Paise Sixty Eight Only) as on 31.12.2018 plus further interest and charges from 01.01.2019	Rs. 68,00,000/-	Rs. 6,80,000/-
4)	M/s. K M Milk Products Pvt. Ltd. 2) Mr. Kapil D Rajput 3) Mr. Mithlesh Rajput 4) Mr. Murugesan Adimoolan 5) Mr. Hemal Jobanputra	All that pieces and parcel of Shop No. 15, Ground Floor, Sai Vihar CHS Ltd., Plot No. 78, 79, 80, Sector No. 15, Off Palm Beach Road, CBD Belapur, Navi Mumbai 400614. Admeasuring 492 sq.ft. Carpet (Standing in the name of M/s. K M Milk and Milk Products Pvt. Ltd.)	Rs. 26,53,81,378.00 (Rupees Twenty Six Crores Fifty Three Lakhs Eighty One Thousand Three Hundred Seventy Eight Only) as on 31.12.2018 plus further interest and charges from 01.01.2019	Rs. 57,00,000/-	Rs. 5,70,000/-

The Earnest Money Deposit shall be deposited on or before 21.06.2021 upto 05:00 pm. Details of EMD and other documents to be submitted to service provider on or before 21.06.2021 upto 05:00 pm. Date of inspection of property is 11.06.2021 from 01:00 pm to 02:00 pm for the Panvel Property. Date of inspection of property is 14.06.2021 from 01:00 pm to 02:00 pm for Shop No.7, 10 and 15 at CBD Belapur with prior appointment with Authorised Officer.  
 Date upon which documents can be deposited is 21.06.2021 upto 05:00 pm.  
 For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Pradeep Padman, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Tel. No.: 022-22651128 / 29, Mob. No. 7639236670) OR Mr. Pawar K N, Officer (Mob No.: 9833300312) E-mail id: cb6289@canarabank.com during office hours on any working day OR the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana - 122015 (Contact No. +91 124 4302020 / 21 / 22 / 23 / 24), E-mail: support@pankeactions.com; hareesh.gowda@c1india.com. Contact Person: Mr. Hareesh Gowda (9594597555).

**GARDIA CHEMICALS LIMITED**  
 Regd Office: 149/156, Gardia Shopping Centre, Gardia Nagar, Ghatkopar East, Mumbai - 400077  
 Email ID: gclshares@gmail.com Website: http://www.gchem.org/  
 CIN NO.: L99999MH1993PLC070321  
 Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2021  
 (See Regulation 47(1) (a) of the SEBI (LODR) Regulations, 2015) Rs. in Lakhs (except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year ended		
		March 31, 2021 (Audited)	December 31, 2020 (Un-Audited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
1.	INCOME	-	-	-	-	-
a.	Revenue from operation	-	-	-	-	-
b.	Other Income	-	-	-	-	-
	Total Income	-	-	-	-	-
2.	Expenses	-	-	-	-	-
	Other Expenses	7.96	5.39	16.70	17.54	67.73
	Total Expenses	7.96	5.39	16.70	17.54	67.73
3.	Profit/Loss Before Exceptional Items and tax(1-2)	(7.96)	(5.39)	(16.70)	(17.54)	(67.73)
4.	Exceptional Items	-	-	-	-	-
	Profit/(Loss) before tax	(7.96)	(5.39)	(16.70)	(17.54)	(67.73)
	Tax Expense	-	-	-	-	-
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
6.	Net Profit/(Loss) after tax(4-5)	(7.96)	(5.39)	(16.70)	(17.54)	(67.73)
7.	Other Comprehensive Income	-	-	-	-	-
	Items that will not be reclassified into Profit or Loss	-	-	-	-	-
8.	Total Comprehensive Income for the year (after tax) (5+6)	(7.96)	(5.39)	(16.70)	(17.54)	(67.73)
9.	Paid-up Equity Share Capital (Face Value of Re. 10/- each)	720.02	720.02	720.02	720.02	720.02
10.	Earnings per Equity Share (of Rs. 10/- each)					
	Basic	(0.11)	(0.07)	(0.23)	(0.24)	(0.94)
	Diluted	(0.11)	(0.07)	(0.23)	(0.24)	(0.94)

**AUTOMOBILE CORPORATION OF GOA LIMITED**  
 Registered Office & Factory: Honda, Sattari, Goa - 403 530  
 Tel: (+91) 832 2383018; Fax: (+91) 832 2383062  
 CIN - L35911GA1980PLC000400  
 Website: www.acggoa.com

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING**  
 NOTICE is hereby given that the Forty First (41<sup>st</sup>) Annual General Meeting ("AGM") of the Members of Automobile Corporation of Goa Limited ("the Company") will be held on Friday, June 25, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 41<sup>st</sup> AGM along with the link to the Integrated Annual Report for FY 2020-21 on Wednesday, June 2, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ("TSRDPL") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 41<sup>st</sup> AGM is available on the website of the Company at www.acggoa.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

**Remote e-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:  

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, June 22, 2021
End of remote e-Voting	Upto 5.00 p.m. (IST) on Thursday, June 24, 2021

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- 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 Friday, June 18, 2021 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800 1020 990 and 1800 224 430, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**(i) Registration of e-mail addresses:**  
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, June 18, 2021, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2020-21 electronically and to receive login-id and password for remote e-Voting:  
 Visit the link: [https://tclp.linkintime.co.in/EmailReg/Email\\_Register.html](https://tclp.linkintime.co.in/EmailReg/Email_Register.html)

- Select the Name of the Company from dropdown: **Automobile Corporation Of Goa Limited**
- Enter the DP ID & Client ID / Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and email id and click on Continue button.
- System will send OTP on Mobile and Email Id.
- Upload :  
 1. Self-attested copy of PAN card &  
 2. Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter the OTP received on Mobile and Email Address.
- The system will then confirm the e-mail address for receiving this AGM Notice.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for financial year 2020-2021 along with the e-Voting user ID and password. In case of any queries, Members may write to [csg-unit@tclpindia.co.in](mailto:csg-unit@tclpindia.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

- Registration of e-mail address permanently with the Company / DP: Members are requested to register the same with their concerned DPs, in respect of electronic holding and with Registrar, in respect of physical holding by writing to them at [csg-unit@tclpindia.co.in](mailto:csg-unit@tclpindia.co.in). Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/Registrar to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.
- Alternatively, those Members who have not registered their email addresses are required to send an email request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) along with the following documents for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice:  
 • In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.  
 • In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.

In case of any queries / grievances connected with remote e-Voting or who require technical assistance before / during the Meeting to access and participate in the AGM, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the "Downloads" Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Sagar Ghosalkar, Assistant Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [Sagar.Ghosalkar@nsdl.co.in](mailto:Sagar.Ghosalkar@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at the toll free nos.: 1800 1020990/1800224430

By Order of the Board  
 For Automobile Corporation of Goa Limited  
 O V Ajay  
 CEO & Executive Director