



STERLING

GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

September 08, 2022

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 508963

Sub: Newspaper Advertisement regarding Notice of 38th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Circular No 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Mumbai Samachar" in English and "Navshakti" in Marathi language on September 08, 2022 regarding Notice of 38th AGM of the Company scheduled to be held on Friday, September 30, 2022 at 10.00 am through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.sterlingguaranty.com

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sterling Guaranty & Finance Limited

Priti Kumar

Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Narlman Point, Mumbai - 400021

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterlingguaranty.com

GOVERNMENT OF MAHARASHTRA

Executive Engineer, Central Mumbai Electrical Division, P.W.D., Sawali Building Ganpat Jadhav Marg, Worli, Mumbai-18.

e-mail : ecentralmumbai.ee@mahapwd.gov.in, Tel. No. 022-24924349

E-Tender Notice No. 15/2022-23 (2nd call)

Online Percentage rates tenders in "B-1" form are invited by the Executive Engineer, Central Mumbai Electrical Division, P.W.D., Worli, Mumbai for the following work from Electrical Licence Holder Contractor. B-1 e-Tender document can be downloaded from the e-Tendering portal of P.W.D., Government of Maharashtra <http://mahatenders.gov.in>. The Executive Engineer, CMED, Worli, Mumbai reserves right to accept or reject any tender. The conditional tender will not be accepted.

Sr. No.	Name Of Work	Tender Amount
1	Esl no D160 14/22-23 Providing annual repairs, maintenance and operation of electrical installation and allied building services of new Main Hospital Building, PC Hostel and Staff Housing and Nursing College building in MGM Hospital Parel, Mumbai 400012	Rs. 2,93,74,925

- Contractor Should Quote Price Excluding G.S.T. G.S.T upto 12% will be paid Extra.
- Download/Sale Period : Date : 8.9.2022 to 19.9.2022 upto 05.30 pm.
- Pre Bid Meeting Date : 13.9.2022 on 3pm at office of The Chief Engineer (Electrical) PWD Mumbai.
- Bid Opening Date : 22.9.2022 after 11.00 Am. Superintending Engineer (Electrical) Mumbai Regional Elect. Circle P.W.D. Mumbai

EE/CMED/TC/235/2022
Date : 01.09.2022

Sd/-
Executive Engineer
Central Mumbai Electrical Division
DGIPR 2022-23/2735
P.W.D. Worli, Mumbai

Police Headquarters, Chhattisgarh
Sector-19, Nava Raipur Atal Nagar, 492002

Tender Inviting for Tactical Engagement Simulator
No. PHQ/P&P/MOD/3578/2022 Nava Raipur, Dated: 05/09/2022

Sealed tenders are being invited by the Director General of Police, Chhattisgarh on behalf of Governor of Chhattisgarh from Original Equipment Manufacturers(OEM) or authorized by OEM for the following item -

Sl. No.	Name of Items	Qty	EMD In Rs.
(1)	Tactical Engagement Simulator	01	2,50,000.00

The tender offer in the prescribed tender form along with all the relevant documents sealed and completed in all the respect, must be submitted as per the schedule below -

SCHEDULE FOR TENDER

(a) Address for submission of tender document :- AIG of Police (P&P), Police Headquarters, Chhattisgarh, Sector-19, Nava Raipur-Atal Nagar, Chhattisgarh, Pin - 492002

(b) Last Date and Time of Submission of Bids :- 06/10/2022 till 02:00 pm
Block No - 03, Room No. 309, Police Headquarters, Chhattisgarh, Sector-19, Nava Raipur-Atal Nagar, Pin-492002

(c) Date, Time and Place of opening Technical Bid :- 06/10/2022 at 03:00 pm
Block No - 03, Room No. 309, Police Headquarters, Chhattisgarh, Sector-19, Nava Raipur-Atal Nagar, Pin-492002

(d) Date, Time and Place of opening Financial Bid :- Shall be intimated later.

(e) Date till which the Bid to remain valid :- 180 days from the scheduled date of submission of the Bid.

Note:-

- Tender documents can be downloaded from our website www.cgpolice.gov.in and at the time of submission of document tender fee 5,000/- will be paid in the form of DD of State Bank of India/Scheduled Bank (Other than Cooperative Bank) payable at Raipur in favour of Director General of Police PHQ, C.C. Raipur Or State Govt. Chhattisgarh Rs. 5,000/- to be deposited in the Head of A/C 0055-Police, 800- other receipt. Tender fee is non refundable and can't be exempted in any condition.
- If any bidder sends tender documents through Courier/Speed post, the tender documents will be accepted till 02:00 pm on dt. 06/10/2022 at Block No. 03, Room No. 309 Police Headquarters, Chhattisgarh, Sector-19, Nava Raipur-Atal Nagar only. Received tender documents in any other address at PHQ on stipulated date and time, will not be accepted.
- The purchaser shall not be responsible for any postal delay resulting into non-receipt/non-delivery or late receipt of tender documents.
- In case of tender opening date being declared as holiday, tenders will be opened on next working day.
- Modification/Amendment/Corrigendum, if any shall not be advertised on the news paper but shall be published in the aforesaid website only and the time of submission of bid will also be extended if required.
- Quantity will be variable at any stage without assigning any reason.

Sd/-
(Manish Sharma)
AIG of Police (P&P)
G-9316/1 For - Director General of Police

SKY GOLD LIMITED
CIN: L38911MH2008PLC181699
Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Ind Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080
E-mail: skygoldmumbai@gmail.com www.skygold.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th AGM of members of Sky Gold Limited ("the Company") will be held on Friday, 30 September 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India ("SEBI") Circulars and the Securities Exchange Board of India ("SEBI") Regulations, 2015 read with General Circular dated 08/8/2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/IO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 (SEBI Circulars) issued by the Securities Exchange Board of India without the physical presence of the members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 14th AGM along with the Annual Report of the company for the financial year 2021-22 along with login details for joining the 14th AGM through VC or OAVM has been sent to the members on 06th September 2022, through email to all the members whose email addresses were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") and the same are also available on the company's website at www.skygold.in and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Pvt. Ltd (RTA of the Company) at www.linkintime.co.in

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 ("the Act and Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members the facility to exercise their right to vote for the business to be transacted at the AGM by electronic means.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency for conducting the AGM through VCOAVM facility for providing electronic voting ("e-voting") facility to its members the facility to exercise their votes through e-voting mechanism and e-voting at the AGM. Following is the related information:-

a) Day, Date, and time of commencement of remote e-Voting	Tuesday, September 27, 2022, at 09:00 A.M
b) Day, Date, and time of end of remote e-Voting	Thursday, September 29, 2022, at 05:00 P.M.
c) Cut-off Date	Friday, September 23, 2022
d) Electronic Voting Number (EVEN)	121991

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Friday, September 23, 2022, should follow the instructions for e-Voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through the e-Voting system provided during the AGM.

g) The Members are requested to note that:

- 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., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The voting rights of shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 23, 2022.
- Remote e-voting module shall be disabled by NSDL for voting after 5:00 P.M. on Thursday, September 29, 2022; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VCOAVM and casting the vote through remote e-voting or e-voting at the AGM along with the other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

For any query relating to attending the AGM through VCOAVM or e-voting before/during the AGM, Members may send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990 and 1800-224-430 or contact Jayesh Sanghi, Authorized Representative, Gala no. 101, 102, 103, 1st Floor, Raja Ind Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai. City MI1400080.IN or inf@skygold.in or 8369931780.

For Sky Gold Limited
Sd/-
Mangesh Ramesh Chauhan
Managing Director
DIN: 02138048
Place: Mumbai
Date: 08/09/2022

केनरा बँक Canara Bank
ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adl Marban Street, Mumbai-400 001. Tel. No.: (022) 2265 1128 / 29 Email : cbe289@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 (6) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of Canara Bank will be sold on "As is where is", "As is what is" basis on 12.09.2022 for recovery of ₹ 1,44,81,760 (as on 31.08.2022 plus interest and charges from 01.09.2022) due to the ARM II Branch of Canara Bank from M/s. Indoplyt, 109, 1st Floor, Motiram Patil Compound, Purna Village, Opp. Jitendra Transport, Tal. Shivwadi, Dist. Thane, represented by Mr. Kalash Prakash Kadam.

Sl. No.	Description of the Property	Reserve Price (In ₹)	Estimated Money Deposit (In ₹)
1.	Godown No. 109, Building No. A, Grampanchayat House No. 654 (008), Motiram Krishna Patil Estate, Survey No. 194, Hissa No. 6, Village - Purna, Tal. Shivwadi, Dist. Thane, Maharashtra, Admeasuring : 862 sq. ft.	18,90,000/-	1,89,000/-

The Earnest Money Deposit shall be deposited on or before 11:02.00 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 11:02.00 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 11:02.00 upto 5.00 p.m.

Date of inspection of properties on 07.09.2022 with prior appointment with Authorized Officer. 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. Parthasarathy Chieft Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 / 29 / Mob. No. 8828328297) or Mr. Smit Jalilwale (Mob. No. 7233002272) e-mail id: cbe289@canarabank.com during office hours on any working day or the service provider M/s. C India Pvt. Ltd., Udyog Vihar, Phase-2, Gurgaon Petrochem Building, Building Number: 301, Gurgaon, Haryana-122 015 Contact Person :- Mr. Harsh Gowda Mobile Number 9594597555 (Contact No. +91244302020 / 21 / 22 / 23 / 24, support@banksale.com; harsh.gowda@clindia.com).

Date : 07/09/2022
Place : Mumbai
Authorized Officer,
Canara Bank, ARM-II BRANCH

TPL PLASTECH LIMITED
CIN L2820DD192PLC004656
Registered Office: 102, 1st Floor, Centre Point, Samrath Damar Road, Samrath, Dahisar, Nani Damand, Dahisar and Nagar Hotel and Damand and Diu (JT) - 395210
Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chhatra Metro Station, Amberi Kurla Road, Andheri (East), Mumbai - 400 056 Tel.: 022-8652 4200
Fax : 022-2851 0087, Website : www.tplplastech.in, Email: investors@tplplastech.in

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 28th September, 2022 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 02/2022 dated May 05, 2022 and No. 02/2021 dated January 13, 2021 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/IO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 and SEBI/IO/CFD/CMD/CI/RP/2021/11 dated January 15, 2021, read with Circular number SEBI/IO/CFD/CMD/CI/RP/2020/78 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Shareholders attending the AGM through VCOAVM shall be counted for the purpose of restoring the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for FY 2021-22, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail addresses (as have been registered with the Company/Depository Participant(s)). The electronic dispatch of Notice along with the Annual Report for FY 2021-22 to Members has been completed on Tuesday, September 06, 2022. The same is also available on the Company's website www.tplplastech.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode	Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard.
Shareholders holding shares in dematerialized mode	Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2022 and AGM.

VOTING THROUGH ELECTRONIC MODE:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at <https://investvote.linkintime.co.in>. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VCOAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:

- Cut-off date for the purpose of remote e-voting: Wednesday, September 21, 2022.
- Date and Time of commencement of remote e-voting: Saturday, September 24, 2022 from 9 : 0 : 0 a.m. (IST).
- Date and Time of end of remote e-voting: Tuesday, September 27, 2022 till 05:00 p.m. (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.
- 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 e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice, holds shares as on the cut-off date i.e., September 21, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in.
- Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VCOAVM but they shall not be entitled to cast their vote again. Once the vote on resolution is cast by the shareholder, they shall not be allowed to change it subsequently.
- The Board has appointed Mr. Anun Dash, Practising Company Secretary (Membership No. F9765) sole proprietor of M/s. Anun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.tplplastech.in and on the Link Intime India Private Limited website <https://investvote.linkintime.co.in>, within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and InstaVote e-voting manual available on the website <https://investvote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on +91 (022) 49186175/49186000.
- Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/hold number, e-mail id, mobile number at investors@tplplastech.in in latest by Wednesday, September 21, 2022.

Sd/-
Hemant Sonil
Date: September 06, 2022
VP-Legal & Company Secretary

RR METALMAKERS INDIA LIMITED
(Formerly known as Shree Surgovind Tradelink limited)
CIN: L5190MH1995PLC31822
Registered Office: B-001& B-002, Ground Floor, Antop Hill Warehouse Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai - 400037
Ph: 022-81925555 | Email: info@rrmetalmakers.com
<http://www.rrmetalmakers.com>

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Friday, September 30th, 2022 at 4.30 p.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and the SEBI (LORD) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars") of Securities Exchange Board of India ("SEBI") to transact the business specified in the notice convening the AGM of the Company without the physical presence of the member at a common venue.

The Company has sent the Annual Report of the Company for the financial year 2021 - 2022 along with the AGM notice and E-voting procedure on 07th September, 2022 through electronic means to members whose email addresses were registered with the Company/Depositories and the company's Registrar and Transfer Agent, M/S. Adroit Corporate Services Pvt. In accordance with the MCA Circulars and SEBI circulars. Members can join and participate in the AGM through VCOAVM facility only. Instructions for joining AGM and manner of participation in the remote e-voting or cast vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of 23rd September, 2022 may cast their vote electronically on the businesses, as set out in the Notice of 27th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- The business as set out in the Notice of 27th AGM, will be transacted through voting by electronic means.
- The remote e-voting shall commence from Tuesday, 27th September, 2022 at 10.00 A.M onwards.
- The remote e-voting shall end on Thursday, 29th September, 2022 till 5.00 P.M
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 27th AGM is 23rd September, 2022.
- Any member who acquires shares and become member of the Company after sending the notice of 27th AGM and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Members may note that:

- the remote e-voting schedule shall be disabled by CDSL 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;
- the members who have cast their vote by remote e-voting prior to 27th AGM may participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 27th AGM;
- the members participating in the 27th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 27th 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, participating in 27th AGM through VC / OAVM facility and e-voting during the AGM.

vii) The notice of AGM along with Annual Report for the financial year 2021 - 2022, is also available on the website of the Company at www.rrmetalmakers.com on the website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting / e-voting facility at the AGM, at www.evotingindia.com

viii) Those members whose email addresses are not registered with the depositories, can follow the below instructions for obtaining login credentials for e-voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@adroitcorporate.com
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@adroitcorporate.com

All the grievances connected with attending AGM & e-Voting from the e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23068542/43

Notice is also given that Register of Member and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 for the purpose of Annual General Meeting.

On behalf of the Board of directors
For RR METALMAKERS INDIA LIMITED
Sd/-
Mr. Virat Shah
Director

Place: Mumbai
Date: 07.09.2022

GTL INFRASTRUCTURE LIMITED
Registered Office: 'Global Vision', Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 Maharashtra
Tel: +91-22-68293500 | Email: info@gtlinfra.com | Website: www.gtlinfra.com
CIN: L74210MH2004PLC14367

NOTICE REGARDING 19th ANNUAL GENERAL MEETING (AGM) & E-VOTING INFORMATION

Notice is hereby given that the Nineteenth (19th) AGM of the Members of GTL Infrastructure Limited will be held on September 29, 2022 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 2/2022 dated May 5, 2022 and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/IO/CFD/CMD/CI/RP/2022/62 dated May 13, 2022 and other related circulars issued by MCA and SEBI (collectively referred to as "the Circulars"), without physical presence of the Members at a common venue and the venue of the said AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Third Floor, Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400 710, Maharashtra, India.

In accordance with the Circulars electronic copies of the Notice dated September 01, 2022 (containing all required particulars) convening 19th AGM setting out the ordinary business to be transacted along with the audited financial statements on standalone basis for the year ended March 31, 2022 together with the Annual Report for FY 2021-22 containing Financial Statements, Directors' Report, Auditors' Report, Corporate Governance Report and Management Discussion & Analysis ("the documents") has been e-mailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transmission of the documents has been completed on September 07, 2022.

The Notice of AGM and the other sections of the Annual Report for the financial year 2021-22 will be available on the Company's website at www.gtlinfra.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Remote E-voting & E-voting at AGM

Pursuant to 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to its Members, to exercise their right to vote for the 19th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Monday, September 26, 2022, and ends on Wednesday, September 28, 2022. During this period, shareholders holding shares, either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 22, 2022 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. 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. 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 or e-voting in the AGM.

In terms of SEBI Circular No. SEBI/IO/CFD/CMD/CI/RP/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Demat account holders would now be able to cast their vote by way of a single login credential, through their respective Demat accounts / websites of Depositories / Depository Participants, without having to register again with the E-voting Service Providers (ESPs) and the procedure is explained in detail in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz www.gtlinfra.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://investvote.linkintime.co.in>, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 2255 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 2255 33.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshars Services Private Limited having office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahira Centre, Mahakali Caves Road, Andheri (East), Mumbai-400063, Maharashtra, India Tel: +91-22-62638200 Ext: 221-222 Fax: + 91-22-62638299 Maharashtra, at their email address investor@bigsharsonline.com or call on +91-22-62638200.

This notice is issued for the information and benefit of Members of the Company in compliance with the applicable circulars of MCA and SEBI.

NOTE:

- Since the 19th AGM is being held pursuant to the MCA & SEBI Circulars through VCOAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
- Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

For GTL Infrastructure Limited
Sd/-
Nitesh A. Mhatre
Place : Navi Mumbai
Date : Sept 07, 2022
Company Secretary

Regd Office: 91/A, Mittal Court, Nariman Point, Mumbai 400021.
Website: stginfo@sterlingguaranty.com CIN: L65990MH1983PLC031384
Email: www.stginfo@sterlingguaranty.com Website: sterlingguaranty.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 38th Annual General Meeting of Sterling Guaranty & Finance Limited will be held on Friday, 30th day of September, 2022 at 10:00 A.M. through Video Conferencing (VC) / other Audio Means (OAVM) facility to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Friday, 23rd September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Purva Sharegistry (India) Pvt. Ltd, Shivshakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra, 400011 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- Date of Completion of dispatch of Notice of AGM - 7th September, 2022.
- The remote e-voting period commences on Tuesday, 27th day September, 2022 from 09.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2022.
- Any person who becomes the Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 can send request to <https://www.evotingindia.com> or evoting@nsdl.co.in
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section. Email ID: helpdesk.evoting@cdsindia.com Phone Number: 1800225533.
- The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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