



Kkalpana Industries (India) Limited

Date: 31st August 2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip-526409

Subject: Newspaper Publication of Notice of the 39th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Date of Completion of Dispatch

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); please find enclosed herewith a copy of newspaper publication with regard to the captioned subject, made by the Company, in accordance with Regulation 47 of SEBI Listing Regulations, in "Business Standard" (English Newspaper-All India Editions) and "Sukhabar" (In Bengali Newspaper- Regional Language-Kolkata edition) on Saturday, 31st September 2024.

The said submission will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Kkalpana Industries (India) Limited**



Swati Bhansali (Membership No. ACS-52755)
(Company Secretary)

CC: -

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001

POLYPLEX CORPORATION LIMITED
POLYPLEX CORPORATION LIMITED
(CIN: L25909WB1985PL001155)
Regd. Office: Lohia Head Road, Khatima 262308, Dist. Udham Singh Nagar, Uttarakhand
Corporate Office: B-37, Sector-1, Noida-201301, Dist. Gautam Buddha Nagar, Uttar Pradesh
Investor: 0125-2404-16 to 19 Fax: 0125-2443724
Email: investors@polyplex.com Website: www.polyplex.com

NOTICE
39th Annual General Meeting, Book Closure and Remote E-voting
Notice is hereby given that the 39th Annual General Meeting (39th AGM) of the Members of the Polyplex Corporation Limited (the "Company") will be held on Monday, September 23, 2024 at 04:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the Securities and Exchange Board of India (SEBI) in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM.

Stock Holding Corporation of India Limited
STOCK HOLDING CORPORATION OF INDIA LIMITED
CIN: U67190MH1986GOI040506
Registered Office: 301, Centre Point, Dr. B. Ambedkar Road,
Parel, Mumbai 400 012. Website: www.stockholding.com;
Email: agm@stockholding.com; Ph: 022-61779400-01
NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) OF STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERRING VC OR OTHER AUDIO-VISUAL MEANS (OAVM)
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (Stock Holding) is scheduled to be held on Monday, September 23, 2024 at 4.00 p.m. through Video Conferencing (VC) or Any Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice of the AGM.

MAITHON POWER LIMITED
Annual Maintenance Contract & O&M of
ZLD-RTO Plant at MPL Site-Nisra-Dhanbad -Nisra-Dhanbad
EQUITY CODE: 512002 (ISIN: INE00007294)
EXPRESSION OF INTEREST (EOI)
Type of Bidding: E-tendering/Two Part Technical and commercial bid (For 2 years Contract) FY24-25 and FY-25-26
Contact Details:
M. Jhanda Prasad -Lead Engineer Procurement, Mobile-8092706131, Email- m.jhanda@tatapower.com
S. Jayashree Choudhury-Head Contracts & Materials, Mobile: 9234550658, Email- s.jayashree@tatapower.com
Maithon Power Ltd., (A Joint Venture Company of Tata Power & DVC), Works: Village Ganthi, P.O. Barbedia, S.S. Nisra, Distt. Dhanbad 826035, Jharkhand, India.
Maithon Power Limited (Owner) invites Expression of Interest (EOI) from interested parties for the Two-Part e-Tendering Process of following Relevant Package:
Web: https://www.tatapower.com/Tendercenterarchivist.aspx

M/s RELIANCE INDUSTRIES LIMITED.
NOTICE FOR LOSS OF SHARE
NOTICE is hereby given that share certificates for 600 equity shares of M/s. Reliance Industries Limited, standing in my name and bearing the following distinctive number, have been lost by me. I request that Company to issue duplicate share certificate in lieu of the original share certificate. Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Reliance Industries Limited, M/s. Reliance Industries Limited, Plot Main Road, Point Main Road - 400 021, within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate in lieu of the original share certificate as requested by me without further information.
Name of the Shareholder: DANTULURI NARAYANA KUMARI
Folio No. Share Certificate Distinctive number(s) Quantity
108440902 62506597 2211059068 211065907 300
08340902 59467369 125029599 125029599 50
08340902 59467369 125029599 125029599 50
08340902 59467369 125029599 125029599 50
08340902 59467369 125029599 125029599 50
08340902 59467369 125029599 125029599 50
08340902 59467369 125029599 125029599 50
Place: OCALA, FL 34471, USA Name of Share Holder
Date: August 31, 2024 DANTULURI NARAYANA KUMARI

GS AUTO INTERNATIONAL LTD.
(CIN: L34300PB1979PL000301)
Regd. Office: G.S. Estate, G.T.Road, Ludhiana-141010
Ph.No. 011-25110011-02 (2 Lines)
www.gsgruonline.com, E-mail: info@gsgruonline.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING (A.G.M.) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")
1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company shall be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) with physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated 25th September, 2023 & 17/2020 dated 13th April, 2020, read with Circular No. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 12/2022 dated 05th May 2022 and 10/2022 dated 26th December, 2022, and SEBI Circular No. SEBI/HO/CFD/CDD-PO-2/2023/167 dated 07th October, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of 50th A.G.M.
2. In compliance to the above circulars, the electronic copies of the Notice of the 50th AGM and Annual Report for the financial year 2023-2024 will be sent to all the shareholders, whose email address are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 30th day of August, 2024. The manner of casting the vote through remote e-voting by the shareholders holding shares in the Company at www.gsgruonline.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, 1st Floor, Phase 1, Okha Industrial Area, New Delhi, 110020, India. Email: info@skylinert.com, Tel: 011-26812682, 04054193 to 97. Website: www.skylinert.com.
4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the business as set out in the Notice of 50th AGM. The members holding shares in dematerialized mode, and for the members who have not registered their email addresses, will be provided in the Notice of 50th AGM.

Book Closure
Further, notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 23, 2024 (both days inclusive) for the purpose of 39th AGM and Dividend.
REMOT E-VOTING
1. In terms 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 Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting) in respect of agenda set out in the aforesaid Notice.
2. A person whose name appears in the Register of Members and Share Transfer Books of the Company on the cut-off date, i.e. September 16, 2024 shall only be entitled to vote either by e-voting or by attending and casting vote at the 39th AGM.
3. KfA Technologies Limited (KfA) has been engaged to provide VC/OAVM facility to conduct the 39th AGM and assist the business as set out in the Notice and also to provide remote e-voting facility.
4. Members may visit https://evoting.kfatech.com to cast their votes during the period of remote e-voting.
5. Members may also avail remote e-voting facilities by registering themselves with their respective Depositories viz. NSDL and CDSL at https://evoting.nsdl.com and www.cdslindia.com, respectively.
6. Remote e-voting shall commence on September 20, 2024 (09.00 a.m. IST) and will conclude on September 22, 2024 (05.00 p.m. IST). Remote e-voting shall not be available after 05.00 p.m. IST on September 22, 2024.
7. A person, who becomes member of the Company after sending the Notice of the 39th AGM by company and who holds shares as on the cut-off date, September 16, 2024 and members who have not registered their email, may obtain the User ID and password by following the detailed procedure in the Notice of the 39th AGM. If a member is already registered with KfA for e-voting then he can use his existing User ID and password for casting the votes through remote e-voting.
8. Facility of e-voting shall also be made available at the 39th AGM to the members attending the meeting and who have not already cast their votes by remote e-voting through instapoll.
9. Members who have already cast their votes by remote e-voting may also attend the meeting but they shall not be allowed to vote again at the meeting.
In case of any queries regarding the 39th AGM, members may refer to the KfA website https://evoting.kfatech.com or contact Mr. Raj Kumar Kale, AVP, KfA at call toll free no. 1800-3094-011, e-mail: enward.rsk@kfatech.com. Members may also write to the Company Secretary at investorsrelations@polyplex.com or Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited
Ashok Kumar Gurmani
Company Secretary

Notice of 37th Annual General Meeting (AGM) of Stock Holding Corporation of India Limited (Stock Holding) is scheduled to be held on Monday, September 23, 2024 at 4.00 p.m. through Video Conferencing (VC) or Any Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice of the AGM.
Please note that in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder read with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 28, 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, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2023-24 have been sent only by e-mail to all the members whose email address are registered with Stock Holding/Registrar & Transfer Agent (RTA) or Depository participant (DP) on August 23, 2024. The same is also available on Stock Holding's website i.e. www.stockholding.com and on the website of Link Intime India Pvt. Ltd. (RTA) i.e. https://instavote.linkintime.co.in for all the Members.
In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Stock Holding is pleased to provide remote e-voting facility (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below:
Cut-Off Date for determining the Members entitled to vote through e-voting September 13, 2024
Commencement of e-voting period Remote e-voting period starts at (09:00 A.M. IST) on September 16, 2024.
End of e-voting period Remote e-voting period ends at (05:00 P.M. IST) on September 22, 2024.
The remote e-voting mode will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.
Members who acquire shares in Stock Holding after the said date or who have not registered their e-mail address with the DP/RTA/Stock Holding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at rt.heldesk@linkintime.co.in for a copy marked to Stock Holding at agm@stockholding.com to obtain login ID and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, Stock Holding is providing facility for e-voting during the AGM (instapoll) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.
By order of the Board
For Stock Holding Corporation of India Limited
Date: August 31, 2024 Shashikant L. Nayak
Place: Mumbai Company Secretary

By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
Sandeep
Company Secretary
Place: Ludhiana (Company Secretary & Compliance Officer)
Date : 31.08.2024 M. No. AT/2322

Kalpna Industries (India) Limited
CIN: L19202WB1985PL003943
Regd Office : BK Market, 4th, Shakuntla, Sector-44, Faridkot, Room No. 3, Kolkata - 700071
Telephone : 91-033-4064 7383
E-Mail : kolkata@kalpna.co.in, Website : www.kalpnaigroup.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. In compliance with the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Securities and Exchange Board of India (SEBI) in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM, the physical presence of the Members at a common venue on 30th September, 2024, in compliance with the provisions of the Companies Act, 2013 (the "Act"), the SEBI Listing Regulations and the Securities and Exchange Board of India (SEBI) Listing Regulations, 2015 (SEBI Listing Regulations) and the Securities and Exchange Board of India (SEBI) Circulars and MCA Circulars, the 39th AGM of the Company will be conducted through VC / OAVM on Friday, the 27th day of August, 2024, at 4:00 p.m. (IST). The deemed venue for the 39th AGM will be the registered office of the Company at BK Market, Shakuntla, Room No. 3, Kolkata - 700071.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. In compliance with MCA Circulars and SEBI Circulars, the Notice of 39th AGM including statement pursuant to Section 102 of the Act and other details and instructions for remote e-voting through the AGM Financial Statements including Auditor's Report, Board's Report and related Annexures for the Financial Year 2023-24 attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 30/08/2024, in electronic mode, to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA), C.S. Management Services (P) Ltd. their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the Company at www.kalpnaigroup.com and on the NSDL website www.evoting.nsdl.com and the website of BSE Limited at www.bseindia.com and that of the Calcutta Stock Exchange Limited at www.cse-india.com.
4. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Section 101 of the Act and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars and SEBI Circulars, all members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September 2024, are provided with the facility to cast their vote electronically (e-voting) on the business as set out in the Notice of the 39th AGM. In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM, the facility to cast vote electronically (Remote e-Voting) or cast votes at the AGM (e-voting), using electronic system provided by NSDL, the facility to cast vote electronically (Remote e-Voting) will be made available for members attending the AGM who have not cast their votes) at the AGM.
6. Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in the Notice of the 39th AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
7. The manner of Remote e-voting or E-voting at the AGM by members holding shares in Dematerialized mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 39th AGM which is sent to the members, electronically, copy which is available on the website of the Company at www.kalpnaigroup.com and on the NSDL website www.evoting.nsdl.com and the website of BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively and at the website of NSDL at https://www.evoting.nsdl.com.
8. All the members are informed that:
a. The remote e-voting period commences on Tuesday, 24th September 2024 at 9:00 A.M. (IST)
b. The remote e-voting shall end on Thursday, 26th September 2024 at 5:00 P.M. (IST).
c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting mode shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.
9. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 20th September 2024. Members who have cast vote(s) through Remote e-Voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
10. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
11. The company had earlier made newspaper publication dated 28.08.2024 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank Mandate with the Company/RTA/ Depository Participant are requested to do so by following the below mentioned procedure:
a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at rtas@cdsl.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited".
b. Members holding shares in Dematerialized mode are requested to provide their DPID, Client ID (16 digit DPID-Client ID or 16 digit Beneficiary ID), Name, Client Master Code or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to RTA at rtas@cdsl.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited", in addition to updating the same with their Depository Participant.
c. Members wanting to update/register their Bank mandate are requested to additionally (i.e. in addition to documents mentioned in point "a" to "c" above), as applicable send the details of Name and Branch of Bank and Bank Account Type, Bank Account Number, MICR Code, IFSC Code, and scanned copy of cheque bearing all the above details to RTA at rtas@cdsl.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited". Members holding shares in Dematerialized mode shall additionally update the said details with their Depository Participant.
12. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point a, b or c, above, as they can be.
13. After due verification, the Company/NSDL will forward their login credentials to their registered E-mail address.
14. Any member, who acquires shares in the Company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 20, 2024 may obtain the User ID and Password by following the procedure as an e-mail request at evoting@nsdl.com or at rtas@cdsl.com or by calling on Toll Free No. 022-48867000. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
15. Members may note that:
a) Once the vote and/or resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Ashok Kumar Daga, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
16. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at the Download link https://www.evoting.nsdl.com or call toll free no. 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Ms. Pallavi Mishra, Senior Manager, NSDL, Trade World "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or telephone no. 022-48867000 or e-mail: AV@evoting.nsdl.com. In case of grievances connected to members details please contact Mr. Subrahmanya Bheem, C.S. Management Services Pvt. Ltd. (Link-Intime India) Limited, Registrar, Room 301, Sir N. Mukherjee Road, Kolkata - 700 001; Email: rtas@cdsl.com; Tel: 033 4011 6700/1823
For Kalpna Industries (India) Limited
Swati Bhasnani (Membership No. ACS 52745)
Company Secretary

Swati Bhasnani (Membership No. ACS 52745)
Company Secretary
Date: 30.08.2024
Place: Kolkata

एन सी जे वी लिमिटेड SJVN Limited
(एन सी जे वी लिमिटेड एन सी जे वी लिमिटेड)
(A Joint Venture Company of India & Govt. of H.P.)
CIN No. L40110HP1986GOI00409
NOTICE INVITING REQUEST FOR SELECTION (R/S)
R/S No. SJVN/NCJ-Dehri/REHA/2024/SOLAR-ESS-1 Date: 30.08.2024
SJVN Limited has been designated as a Renewable Energy Implementing Agency (REIA) vide Order Memorandum F. No. 283/33/2020-GRD SOLAR dated 24.04.2023 issued by Ministry of New and Renewable Energy (MNRE), Govt of India.
SJVN Limited hereby invites ONLINE Bids from the eligible bidders for Request for Selection (R/S) for "Setting up of 1200 MW ISTS-connected Solar PV Power projects with 600 MW/400 MWh Energy Storage systems (ESS) anywhere in India under Tariff-Based Competitive Bidding". The Request for Selection (R/S) Document shall be published shortly and the same will be available for download from the website www.sjvn.co.in, www.evoting.nsdl.com and the tendering Portal https://www.bharat-electrician.com. The Bid is to be submitted ONLINE on the e-tendering Portal https://www.bharat-electrician.com. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this R/S including the publishing of R/S Documents, as no further information will be published in respect of this R/S through any other media.
Dy. General Manager (C&P/REIA)
6th Floor, Tower-1, NBCC Office Complex, East Kankar Nagar, New Delhi-110003.
Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040

Transpek Transpek Industry Limited
CIN: L32305GJ1985PL001343
Registered Office : 4th Floor, Lileria 1038, Gohri -Sevsi Road, Vadodra - 390021.
Ph : (0265) 6700300 Email : secretarial@transpek.com Website : www.transpek.com

NOTICE
Members are hereby informed that the Company has completed electronic dispatch of the Annual Report 2023-2024 on 30/08/2024 for the 58th Annual General Meeting of the Company to be held on Tuesday, 24th September, 2024 at 03.00 p.m. by Video Conferencing (VC) / Other Audio Visual Means (OAVM).
As required under Section 108 of the Companies Act, 2013 read with Rule provide Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
a) Date and time of commencement of remote e-voting : Saturday, 21/09/2024 at 09.00 a.m. (IST)
b) Date and time of end of remote e-voting : Monday, 23/09/2024 at 05.00 p.m. (IST)
c) Investors who become members of the Company subsequent to the dispatch of the Notice-E-mail and holds the shares as on the cut-off date i.e. 16/09/2024, are requested to send written/email communication to Company's Registrar and Share Transfer Agent at vadodra@linkintime.co.in by mentioning their Folio No./DP ID and Client ID to obtain Login-ID and Password for e-voting.
d) Remote e-voting shall not be allowed beyond 05:00 p.m. on 23/09/2024.
e) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
f) Voting by members who have not exercised his right to vote through remote e-voting and present at the meeting, will be entitled to vote during the AGM.
g) AA 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/voting at the meeting.
h) The notice of the 58th Annual General Meeting is available on the Company's website at www.transpek.com.
i) For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 58th Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in under Help section or send an email to notices@linkintime.co.in or in contact no.: Tel: 022-4918.6000.
By order of the Board
For Transpek Industry Limited
Alak D. Vyasa
Company Secretary and Compliance Officer
Date : 31.08.2024
Place : Vadodra

Carrier
Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999WB2002CO0614
Registered Office: Gurgaon, Gurkhi Daula Post, Delhi - Jaipur Highway, Barsinghwar - 122004, Haryana (India)
Phone: +91-124-4825551, +91-124-2372230
Website: www.carrierindia.com; Email: secretarial@carrier.com
NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 20th September, 2024 at 11:00 AM (IST) in Indian Standard Time through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 12/2022 dated 05th May, 2022 and 10/2022 dated 26th December, 2022, and SEBI Circular No. SEBI/HO/CFD/CDD-PO-2/2023/167 dated 07th October, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of the AGM. The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March 2024 comprising the Financial Statements, Board's Report, Auditor's Report and other documents relating to the AGM, have been sent to all the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and whose names appear in the register of members as on the close of business hours of Friday, 20th August, 2024. The manner of casting the vote through remote e-voting by the shareholders holding shares in the Company at www.carrier.com/building-solutions/investor and also on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.nsdl.com, and the website of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
3. Instructions for remote e-voting and e-voting during the AGM:
In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-Voting at the AGM"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-Voting at the AGM. The members are hereby informed that:
i. The Remote e-voting will be available during the following period:
Commencement of Remote e-voting Tuesday, 17th September 2024 at 9:00 A.M.
End of Remote e-voting Thursday, 19th September 2024 at 5:00 P.M.
ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 13th September, 2024, are provided with the facility to cast their votes electronically (e-voting) on the business as set out in the Notice of the AGM ("E-Voting at the AGM"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-Voting at the AGM. The members are hereby informed that:
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