

August 28, 2024

**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

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

**Scrip code: 532859**

**Symbol: HGS**

Dear Sirs,

**Sub: Submission of Newspaper publications - Notice of 29<sup>th</sup> Annual General Meeting, Book Closure dates and remote e-voting information**

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This is in continuation to our letter dated August 14, 2024 intimating about convening of 29<sup>th</sup> Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on September 27, 2024.

In this regard, we have to inform you that the Company has published the notice convening the said AGM through video conference and other related details in the Newspapers (i.e. Business Standard and Sakal) dated August 28, 2024. Copies of the said newspaper clippings are attached for information and records please.

You are requested to kindly take the above on record.

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

Encl : As above

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**Asian Paints Limited**  
 CIN: L24220MH1945PLC004598  
**Registered Office:** 6A, Shantinagar, Santacruz (East), Mumbai - 400 055  
**Phone No.:** (022) 6218 1000  
**Website:** www.asianpaints.com  
**Email:** investor.relations@asianpaints.com

**NOTICE****TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto (IEPF Rules).

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for seven (7) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Monday, 11<sup>th</sup> November 2024**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on the website of the Company ([www.asianpaints.com](http://www.asianpaints.com)) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Monday, 11<sup>th</sup> November 2024**, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that –

- For equity shares held in electronic mode, the shares will be directly transferred to the Demat Account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.
- For equity shares held in physical form, new share certificate(s) will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in prescribed Web Form IEPF-5 available on website of IEPF Authority ([www.iepf.gov.in](http://www.iepf.gov.in)) along with fee specified by the Authority from time to time in consultation with the Central Government after obtaining the Entitlement Letter from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar and Transfer Agent: **Link Intime India Pvt. Ltd (Erstwhile TSR Consultants Private Limited) (Unit: Asian Paints Limited)**  
 C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.  
 Tel No.: +91 810 811 8484  
 Fax: +91 22 6656 8494  
 Toll Free number: 1800 2100 124  
 Email: [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in)  
 Website: [www.linkintime.co.in](http://www.linkintime.co.in)

For ASIAN PAINTS LIMITED

Sd/-  
R J JEYAMURUGAN  
CFO & COMPANY SECRETARYPlace : Mumbai  
Date : 27<sup>th</sup> August, 2024

**Rustomjee**  
**KEYSTONE REALTORS LIMITED**  
 CIN: L45200MH1995PLC094208  
**Regd. Off.:** 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.  
**Tel No.:** +9122 6676 8888; | **Email:** [cs@rustomjee.com](mailto:cs@rustomjee.com) | **Website:** [www.rustomjee.com](http://www.rustomjee.com)

**NOTICE**

- Notice is hereby given that:
- The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice.
  - The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the SEBI Circular numbered SEBI/HO/CFD/PoD-2/PIR/2023/62 dated January 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 21st January 15, 2021 and Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.
  - In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 has been sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

**Registration of email ID:**

- In case the Members' email ID is **already registered** with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, login details for remote e-voting and e-voting are being sent on the registered email address.
  - In case the Members **has not registered** his/her email address with the Company/its RTA/Depositories:
- In the case of Shares held in Demat mode:** The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.
- In the case of Shares held in physical mode:** The Members are requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA Agent") by email to [ml\\_helpdesk@linkintime.co.in](mailto:ml_helpdesk@linkintime.co.in) or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to [cs@rustomjee.com](mailto:cs@rustomjee.com) or by letter addressed to the Company Secretary, 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

- The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 27, 2024.
- Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 11, 2024, may cast their vote electronically on the business as set forth in the AGM Notice, through remote e-voting system of National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice.
- All the Members are informed that:
  - The business as set forth in the AGM Notice is to be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 14, 2024 (09:00 a.m.);
  - The remote e-voting shall end on September 17, 2024 (05:00 p.m.);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2024.
  - E-voting shall not be allowed beyond 05:00 p.m. on September 17, 2024;
  - Members may note that: 1. Remote e-voting module shall be blocked by NSDL beyond 05:00 pm on September 17, 2024 and once the vote on resolution is cast by a Member, the Member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those Members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM;
  - The AGM Notice has been uploaded on the Company's website at [https://admin.rustomjee.com/assets/uploads/ir\\_files/Annual\\_Report\\_2024.pdf](https://admin.rustomjee.com/assets/uploads/ir_files/Annual_Report_2024.pdf), or can be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) or from the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) or from the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - In case of any queries/grievances or assistance before or during the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: +91 22 48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Members may further note that the instructions for joining the Annual General Meeting are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Keystone Realtors Limited

Sd/-  
Bimal K NandaCompany Secretary and Compliance Officer  
ACS-11578Date: August 27, 2024  
Place: Mumbai

**PSPCL Punjab State Power Corporation Limited**  
 Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
 Corporate Identity No. U40109PB2010SGC033813,  
 Website: [www.pspcl.in](http://www.pspcl.in) Mobile No. 96461-22067

E-Tender Enq. No. 557/P-1/EMPVW-12787 Dated 23.08.2024

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024\_POWER\_1260801 for providing assistance to the regular staff for the operation of 4x 210 MW units at different locations of the plant round the clock in three shifts and during general duty hours at Operation circle, GGSSTP, Rupnagar as per detailed scope of work on lump sum basis.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 23.08.2024/ 05.00 PM onwards.

7615512/3355/2023/37017

RTP- 99/24

**NACL Industries Limited**  
 CIN: L24219TG1986PLC016607  
**Registered Office:** Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/117/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State INDIA  
 Ph: 040-33185100 | e-mail: [investors@nacid.com](mailto:investors@nacid.com) | [www.nacid.com](http://www.nacid.com)

**NOTICE****Transfer of Equity shares of the Company to Investors Education and Protection Fund (IEPF)**

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the **Final Dividend declared for the Financial Year 2016-17**, which remains unpaid or unclaimed for a period of seven years, will be transferred to the IEPF on or before **October 10, 2024**. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred as per procedure set out in the rules. In compliance with the IEPF Rules, the Company has communicated from time to time to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said IEPF Rules for taking appropriate action. The Company will be uploaded full details of such shareholder on its website at [www.nacid.com](http://www.nacid.com).

Members are requested to claim the Final Dividend declared for the Financial Year 2016-17 and subsequent years dividend before the same is transferred to the IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- Members holding shares in physical form:** The Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favor of the IEPF. The original share certificate(s) which are registered in the name of members will stand automatically cancelled and deemed non-negotiable;
- Members holding Shares in Dematerialized form:** The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder on or before the September 07, 2024 the Company shall in order to comply with the IEPF Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on or before the due date i.e. October 10, 2024.

**Further the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.** Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF.

Members are eligible to claim both the unpaid or unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by submitting an online application in the FORM IEPF 5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Nodal Officer of the Company at its registered office along with requisite documents enumerated in the Form IEPF 5 and thereafter the Nodal Officer of the Company shall file online e-verification report with IEPF Authority within stipulated timeline.

In case the shareholders have any queries on the subject matter, they may contact to the Company's Share Transfer Agent at M/s. XL Softech Systems Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034. Tel.040 23545913, 23545914, 23545915, Email: [xlfid@gmail.com](mailto:xlfid@gmail.com)

for NACL Industries Limited

Sd/-  
Satish Kumar Subudhi  
Vice President – Legal & Company Secretary  
FCS 9085Place : Hyderabad  
Date : August 27, 2024

**SPML SPML INFRA LIMITED**  
 Engineering & Infra  
 CIN: L40106DL1981PLC012228  
**Registered Office:** F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020  
**Tel.:** 011-26387091; **Fax:** 011-26386003; **E-mail:** [info@spml.co.in](mailto:info@spml.co.in); **Website:** [www.spml.co.in](http://www.spml.co.in)

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of SPML Infra Limited (Company) will be held on Friday, 20<sup>th</sup> September, 2024 at 01:00 P.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May, 2020), 10/2022 (28<sup>th</sup> December, 2022) and the latest being 09/2023 (September 25, 2023), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s) SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12<sup>th</sup> May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15<sup>th</sup> January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13<sup>th</sup> May, 2022), Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 (5<sup>th</sup> January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 (7<sup>th</sup> October, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2023-24 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 43<sup>rd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at [cs@spml.co.in](mailto:cs@spml.co.in).

The aforesaid documents will also be available on the Company's website <https://www.spml.co.in>, company-annual-reports and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 17<sup>th</sup> September, 2024 (09:00 A.M.) and ends on 19<sup>th</sup> September, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13<sup>th</sup> September, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Maheshwari Datamatics Pvt Ltd at 23, R.N. Mukherjee Road, Kolkata- 700015 as prescribed pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/PIR/2023/181 dated November 17, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/PIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details.
In case, Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with e-voting or attending the meeting through VC, members may contact-

For	Name	Email	Address	Contact No.
Electronic voting facility/ VC facility	Ms. Pallavi Mhare	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	Trade Floor – A Wing, Kamala Mills Compound Lower Parrot, Mumbai - 400013	+91 22 24994545
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>		1800-222-990

For SPML Infra Limited

Sd/-  
Swati AgarwalCompany Secretary  
(Company Secretary)Date: 27.08.2024  
Place: Kolkata

**M/D DALMIA LAMINATORS LTD.**  
 CIN: L51491WB1986PLC040284  
**Registered Office:** 130 COTTON STREET KOLKATA - 700007  
 Phone : +91-33-4092-2415  
 E-mail : [kolkata@mldgroup.in](mailto:kolkata@mldgroup.in), Website : [www.mldalmiagriop.com](http://www.mldalmiagriop.com)

**NOTICE TO THE MEMBERS OF 38TH ANNUAL GENERAL MEETING**

**Dear Members,**  
**A. ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024, at 10.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2024. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 38th AGM of the Members of the Company is being held through VC/OAVM. In terms of the said Circulars, the notice of the 38th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.mldalmiagriop.com](http://www.mldalmiagriop.com) and may also be available on the website of the Calcutta Stock Exchanges, i.e. [www.cse-india.com](http://www.cse-india.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [kolkata@mldgroup.in](mailto:kolkata@mldgroup.in) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**B. REMOTE E-VOTING**

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 23, 2024 from 9.00 a.m. and ends on September 25, 2024 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 19, 2024 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at [kolkata@mldgroup.in](mailto:kolkata@mldgroup.in), with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors

For DALMIA LAMINATORS LTD.  
Sd/- Susma Shaw, Company SecretaryPlace : Kolkata  
Date : 27-08-2024

**TAAL ENTERPRISES LIMITED**  
 Regd. Off.: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, South Bangalore-560068, Karnataka, India  
 Phone/ Fax: 080-67300200/080-67300201; Email: [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in)  
 Website: [www.taalentent.com](http://www.taalentent.com); CIN: L74110KA2014PLC176836

**NOTICE**

Notice is hereby given that 10<sup>th</sup> Annual General Meeting (AGM) of TAAL Enterprises Limited ("The Company") will be held on Thursday, September 19, 2024 at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022 and 09/2023 dated 5<sup>th</sup> May, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/PIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated 7th October 2023 ("SEBI Circulars") without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website [secretarial@taalent.co.in](http://secretarial@taalent.co.in) as well as website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and also on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding Shares in Physical form as well as in Dematerialized form and who have not registered their email addresses with the Company/Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or with the Company at [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in) to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 16, 2024 (9:00 am) and ends on September 18, 2024 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 18, 2024.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 12, 2024 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write an e-mail to [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in) for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For TAAL ENTERPRISES LIMITED

Priya Chouksey  
Company Secretary

Pune, August 28, 2024

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**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

