



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/19

July 2, 2024

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sir,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business standard (English) and Aajkal (Bengali) in compliance with the General Circulars issued by Ministry of Corporate Affairs informing the Members that the 49th Annual General Meeting of the Company will be held on Wednesday, 31st July 2024, at 11.00 a.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary


Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLKOL00300725 1. MAIDUL ISLAM 2. SABNAM AZMI	FLAT NO. 7-6/D, 6TH FLOOR, BLOCK 7, THE RAJNAGAR, MOUZA BISHNUPUR, J. L. NO. 44, P. S. RAJAHAT, L. R. KHATAN NO. 164/3, DISTRICT NORTH 24 PARGANAS, KOLKATA - 700135, WEST BENGAL	05.05.2024	Rs. 14,70,584.13/- (Rupees Fourteen Lakh Seventy Thousand Five Hundred Eighty Four and Paise Thirteen Only) as on 11.06.2024

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company. Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan account on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law. Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place : KOLKATA

For Indiabulls Housing Finance Ltd.
Authorized Officer

Aditya Birla Finance Ltd.



ADITYA BIRLA CAPITAL
FINANCE

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U65990GJ9999PLC064603 | https://finance.adityabirlacapital.com


NOTICE

Notice is hereby given that w.e.f 06th October, 2024, **Aditya Birla Finance Limited, Muzaffarpur - Maripur Main Road Branch** shall permanently close the following premises.

Closing Premises Address:
1st Floor, Urmila Complex, Near Mithanpura Chowk, Club Road, Muzaffarpur, Bihar - 842002

For Aditya Birla Finance Ltd.
Sd/-
Authorized Signatory

Place : Muzaffarpur - Maripur Main Road
DOP : 02nd July, 2024



इंडियन बैंक
ALLAHABAD

Stressed Asset Management Large (SAML)
Kolkata Branch, 14, India Exchange Place, 1st Floor
Indian Bank Building, Kolkata - 700 001
E-mail : samkolkata@indianbank.co.in
Ph. No. : (033) 2231 1471

SALE NOTICE FOR SALE OF IMMOVABLE ASSETS

APPENDIX - IV - A [See Proviso to Rule 8(6) & 9(1)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) 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 Property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of **Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch (Secured Creditor)**, will be sold on "As is where is basis", "As is what is basis", and "Whatever there is basis" on 08.08.2024 for recovery of Rs. 1,12,13,205.82 (Rupees One Crore Twelve Lacs Thirteen Thousand Two Hundred Five and Paise Eighty Two Only) as on 15.10.2019 with further interest, costs, other charges and expenses thereon due to the **Indian Bank (erstwhile Allahabad Bank), SAM Large Kolkata Branch (Secured Creditor)** from **M/s. B. N. Motors, Sri Prabir Poria (Proprietor)**, Village - Kanimpur, P.O. - Sukdevpur, P.S. - Bishnupur, Dist - South 24 Parganas, Pin - 743 513

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below :


Sl. No.	a) Name of Account / Borrower b) Name of the Branch	Detailed Description of Immovable Assets	Secured Creditors Outstanding Dues	a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Asset ID e) Encumbrance on Assets f) Type of Possession
1.	a) M/s. B. N. Motors, Sri Prabir Poria (Proprietor) Village - Kanimpur, P.O. - Sukdevpur, P.S. - Bishnupur, District - South 24 Parganas, Pin - 743 513. b) Sri Prabir Poria, S/o. Biswanath Poria (Proprietor / Mortgagor of M/s. B. N. Motors) Village - Kanimpur, P.O. - Sukdevpur, P.S. - Bishnupur, District - South 24 Parganas, Pin - 743 513. Also at : Village & P.O. - Hasimnagar, Shirakole, P.S. - Falta, District - South 24 Parganas, Pin - 743 513. c) Smt. Parna Poria (Guarantor) , W/o. Prabir Poria, Village & P.O. - Hasimnagar, Shirakole, P.S. - Falta, District - South 24 Parganas, Pin - 743 513. d) Stressed Asset Management Large Kolkata Branch	All that piece and parcel of Land Area 15 Decimal more or less and two storied Building thereon at Pargana - Azimabad, Mouza - Hasimnagar, J.L. No. 126, L.R. Khatian No. 519, R.S. Dag No. 1245, P.S. - Falta, under Banganagar 2 Gram Panchayat, Registered at Sub-Registrar Falta, Dist. - 24 Parganas South, registered vide Deed No. I-4161 dated 31.07.1978. The Property stands in the name of Prabir Poria . The property is butted and bounded by : North - Land of Prabir Poria, South - Land of Prabir Poria, East - Diamond Harbour Road, West - Land of Prabir Poria.	Rs. 1,12,13,205.82 (Rupees One Crore Twelve Lacs Thirteen Thousand Two Hundred Five and Paise Eighty Two Only) as on 15.10.2019 with further interest, costs, other charges and expenses thereon.	a) Rs. 51,00,000.00 (*) (Rupees Fifty One Lac only) b) Rs. 5,10,000.00 (Rupees Five Lac Ten Thousand only) c) Rs. 25,000.00 (Rupees Twenty Five Thousand only) d) IDIBRSAMBKOL80 e) Best of knowledge and information of the Authorized Officer, there is no encumbrance on the property f) Physical Possession

QR CODE for Property ID : IDIBRSAMBKOL80


Bank Website



E-auction Website



Document



Property Location





Image of Property



Video of Property



(*) Sale Price should be above Reserve Price.

Date of Inspection : 02.07.2024 to 07.08.2024; Time - 10.00 A.M. to 4.00 P.M.

Date and Time of E-auction : Date - 08.08.2024; Time - 11.00 A.M. to 05.00 P.M.

Platform of E-auction Service Provider : https://www.mstcecommerce.com/auctionhome/ibapi


Bidders are advised to visit the website (www.mstcecommerce.com/auction/home/ibapi) of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDISK No. 033 2340020 / 2340021 / 2340022 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapi@mstcecommerce.com and for EMD status please contact ibapi@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit : <https://ibapi.in> and for clarification related to this portal, please contact help line number "18001025026" and "011-4110 6131".

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://ibapi.in> and www.mstcecommerce.com

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date : 01.07.2024
Place : Kolkata

Authorised Signatory
Indian Bank



PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India
Phone: +91 9616846536/37, Fax: +91 0217 2357645
Email-cs@pclindia.in, Website: www.pclindia.in

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is given that the **32nd Annual General Meeting ('AGM')** of Precision Camshafts Limited ("the Company") will be held on **Friday, 26th July 2024 at 3.00 p.m.** (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereunder, including amendments thereto read with the various Circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and exchange Board of India (SEBI) in compliance with the provisions of the Companies Act, 2023 ('the Act') and Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (collectively referred to as 'MCA/SEBI Circulars') issued from time to time in this regard to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circulars the electronic copy of the Notice of the 32nd AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent only by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Transfer Agent (R & T Agent), viz., Link Intime India Private Limited or with their respective Depository Participant(s) (DP). The same will be available on the Company's website www.pclindia.in and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/ OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically, as per details given below:

For shares held in Physical Form	Visit the link https://linkintime.co.in/emailreg/email_register.html > select the Company Name - Precision Camshafts Limited and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and Email ID and upload the image of Share Certificate / Aadhaar / valid Passport in PDF or JPEG format (up to 1MB) along with supporting documents. In case of any query, Member can contact the R&T Agent at telephone numbers +91 (020) 46014473 / 26161629 or send email to pune@linkintime.co.in . On submission of details, a One Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

The Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSO_RTAMB/P/CIR/2021/655 dated 3rd November 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14 December 2021, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR - 1, ISR - 2, ISR - 3, ISR - 4, SH - 13, SH - 14 are available on the RTA website <https://www.linkintime.co.in> > Resources > Downloads > General > Formats for KYC and on the website of the Company at www.pclindia.in.

Place : Pune
Date : 02nd July 2024

For Precision Camshafts Limited
Sd/-
Tanmay M. Pethkar
Company Secretary

NOTICE INVITING e-TENDER

Tender Memo No. 249/Rai, Dated. 28.06.2024, e-Tender ID - 2024_ZPHD_702693_1 to 21 Last Date & Time of submission of Bid: 09.07.2024 up to 11.00 AM. For details visit <https://wbenders.gov.in>, <http://bankura.gov.in> and office notice board.

Sd/-
Executive Officer,
Raipur Panchayat Samity
Raipur, Bankura

Government of West Bengal
NOTICE
Raiganj Municipality

The Social Audit Process for the Financial year 2019-2020 of house construction project constructed under Pradhan Mantri Awas Yojana (Urban) is about to begin. Concerned citizen are hereby requested to join the process and assist in the smooth implementation of the project.

Sd/-
Chairperson
Board Administration
Raiganj Municipality

GRAPHITE INDIA LIMITED

Regd. Off: 31, Chowringhee Road, Kolkata 700 016
CIN: L10101WB1974PLC094602
Website : www.graphiteindia.com

Notice of 49th Annual General Meeting and E-voting Information

Notice is hereby given that the Forty Ninth Annual General Meeting (49th AGM) of the Company will be held on Wednesday, 31st July, 2024 at 11.00 AM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars no. 09/2023 dated September 25, 2023 read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website: www.graphiteindia.com and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, July 19, 2024 as the 'Record Date' for determining entitlement of members for dividend for the financial year ended March 31, 2024, if approved at the AGM.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no, email id, bank details valid PAN linked to Aadhaar of all holders in the folio etc.

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday, July 24, 2024 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. July 24, 2024, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, July 28, 2024 (9.00 a.m. IST) and ends on Tuesday, July 30, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

- For Physical Shareholders** - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to rnt.helpdesk@linkintime.co.in
- For Demat shareholders** - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to rnt.helpdesk@linkintime.co.in

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to instameet@linkintime.co.in or contact on: - Tel: 08108118484.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060
Email id : enotices@linkintime.co.in

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. July 24, 2024 can view the Notice convening the AGM on the website of the Company viz. www.graphiteindia.com and on the website of LIPL viz. <https://instavote.linkintime.co.in>. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited
Sd/-
Company Secretary

Date: 2nd July, 2024

UCO Bank

ZONAL OFFICE - Kolkata, 5, Lala Lajpat Rai Sarani, Bhanuipore Education Society College, First Floor, Kolkata - 700020
FINANCING BRANCH - THAKURPUKUR
No 207/B, Thakurpukur - Bibirhat - Bakhrath - Raipur Rd., Thakurpukur Bazar, Joka, Kolkata, West Bengal - 700063

NOTICE U/S 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HEREINAFTER CALLED 'ACT')

The demand notice is hereby given under section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 herein after called upon the under mentioned Borrowers/Guarantors/All Legal Heirs to repay the amount outstanding for the Credit Facilities granted to them on their guarantee within 60 days from the date of the notice.

If, you, the under mentioned borrowers/ guarantors/All Legal Heirs fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs, etc. in terms of the notice U/S 13(2) of the said Act, the Bank will exercise all or any of the rights detailed under Sub-section (4) of Section 13 and under other applicable provisions of the said Act. You, the under mentioned borrowers /guarantors/All Legal Heirs are also put on notice that in terms of Sub-section 13 of Section 13 of the said Act shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank.

The details of the accounts and secured assets along with amounts outstanding, including other costs, charges and expenses are to be paid by the respective borrowers/guarantors/All Legal Heirs to the bank.

The notice is without prejudice to the Bank's right to initiate such other actions of legal proceedings, as it deems necessary under any other applicable provisions of law.

Notice(s) issued earlier u/s 13(2) of the SARFAESI Act 2002 may be treated as cancelled or withdrawn.

Sl. No.	a) Name & Address of the borrower/ Co-borrower b) Name of the guarantor/ All Legal Heirs c) Branch with Phone No.	Description of the Mortgage Properties	1. Date of NPA 2. Date of Demand Notice 3. Outstanding balance as per Demand Notice
1.	a) Mrs. Lt. CHHAYA DAS & Mr. TUSHARKANTI DAS W/o Mr. Tusharkanti Das Vill : Naoabad, Raspujia South 24 Parganas Kolkata - 700104 b) NIL c) Thakurpukur Phone : 7003236651	EQUITABLE MORTGAGE OF PROPERTY COMPRISING: A piece and parcel of a self-contained and residential building on the Second Floor, at measuring more or less 1200 Sq ft (Super Built Up) and building consisting 03 (three) Rooms, 01 (one) Dining space, 01 (one) Kitchen 02 (two) Bathrooms and verandah etc of the Three Storied Residential Building together with undivided proportionate share in the common areas and facilities of the said property more or less 05 Satak of Bastu land laying & situated in R.S. & L.R. Dag No. - 320, C.S. Khatian No. - 278, R.S Khatian No. - 542, L.R. Khatian No. - 1195, Corresponding L.R. Khatian No. - 1433, under Mouza Gazipur J.L. No - 24, Touzi No. - 2,16, within the limits of the Nahazari Gram Panchayet, P.S & A.D.S.R.O at Bishnupur, Dist South 24 Parganas West Bengal in the name of Mrs. Lt. CHHAYA DAS & Mr. TUSHAR KANTI DAS . Details of the Deed : Book No 1, Volume No 1613-2020, Page from 109516 to 109539, Being No 161604109 for the year 2020 Butted and Bounded : North - Land and Property of Anah Das, South - Land and Property of Srimanta Adhikary, East - 8 ft wide Panchayat Road, West - Land of Chundal Das.	1. 28.09.2023 2. 15.05.2024 3. Rs. 25,50,141.05 (Twenty Five Lakhs Fifty Thousand One hundred Forty One and Five Paise Only) and interest charged upto 01.09.2023.

Date : 15.05.2024, Place : Kolkata
Sd/- Authorised Officer, UCO Bank

GPT
GPT HEALTHCARE LIMITED

Corporate Identification Number (CIN): L70101WB1989PLC047402
Registered Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700106; West Bengal (India)
Tel: +91-33-4050-7000; Email: gptgroup.co.in
Website: www.gpthealthcare.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ('AGM/Meeting') of GPT Healthcare Limited ("Company") will be held on **Thursday, July 25, 2024 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'), in compliance with the latest General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report 2024 through electronic mode only to all its members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Notice of AGM and Annual Report 2024 has been completed on Monday, July 1, 2024. Members may note that the Notice of AGM and Annual Report 2024 is also available on the Company's website at www.gpthealthcare.com, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Instructions for Remote e-voting and e-Voting during AGM

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. 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 the Notice of the AGM as well as provided in the email sent to the Members.

The remote e-voting period commences on Monday, July 22, 2024 (at 9.00 a.m. IST) and ends on Wednesday, July 24, 2024 (at 5.00 p.m. IST). The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, July 18, 2024 being the record (cut off) date only shall be entitled to cast their vote through remote e-voting at <https://www.evoting.nsdl.com> or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in Notice of 35th AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the record (cut off) date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at evoting@nsdl.com or gptgroup.co.in

Members participating the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote during the AGM. Members who have voted by remote e-voting shall be eligible to participate the AGM but shall not be entitled to cast their vote again.

Mr. Ashok Kumar Datta, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutiner for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unlock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of NSDL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, July 25, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre, Senior Manager at evoting@nsdl.com

Dividend Payment, Record Date and Book Closure

The Board of Directors at its meeting held on May 21, 2024, has recommended payment of final dividend on equity shares of ₹ 1.50 (15%) per equity share on the face value of ₹ 10 for the financial year 2023-24. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 18, 2024 being the record (cut off) date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 18, 2024, after giving effect to valid transmission/transposition requests lodged with the Company as of the close of business hours on July 18, 2024.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of AGM.

Manner of registering mandate of receiving dividend electronically:

Shareholders are requested to update their bank details with their Depositories (for Demat holder) or with the Company/RTA (for physical holder) by submitting form ISR-1 along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For GPT Healthcare Limited
Sd/-
Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Place : Kolkata
Date : July 01, 2024

