Genus **Genus Power Infrastructures Limited**

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower.com,
CIN: L51909UP1992PLC051997)

Notice of the 32nd Annual General Meeting and E-Voting Information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on Sentember 05, 2024 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and

Members holding shares as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for evoting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 27, 2024 at 9.00 am
- (IST) and end on Sunday, September 29, 2024 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

 The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m.
 (IST) on September 29, 2024.
- (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e voting facility. Members also have an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the
- meeting but shall not be entitled to cast their vote again.

 (iv) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e.
- September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures instructions mentioned in the Notice of the AGM.
- procedures/instructions, mentioned in the Notice of the AGM. (vi) Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Monday, September 23, 2024, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-
- voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.

 (vii) Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available
- during the AGM.

 (viii) Member, participating through the VC/OAVM facility, shall be reckoned for the
- (xii) Welliber, paticipating intodgit the VORONWI acting, state be texcited to the purpose of quorum under Section 103 of the Companies Act, 2013.

 (ix) If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

 (x) All grievances connected with the facility for voting by electronic means may be
- addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N
- M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.
 The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner

Puran Singh Rathor Dated: September 05, 2024



Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079. Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com CIN: L24246MH2000PLC129806

NOTICE to the Shareholders of the Company for Transfer of Equity Sharers to the Investor Education and Protection Fund (IEPF) Account (as per Section 124(6) of the Companies Act, 2013

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules" [including any modification(s) / amendment(s) / re-enactment(s) thereto] the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years, to the IEPF Account established by the Centra

Notice is further given that M/s. Link Intime India Private Limited, RTA or the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven consecutive years, and whose shares are liable to be transferred to IEPF on or before Dec 7, 2024. A list of such Shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at https://godrejcp.com/investors/details-of

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by November 20

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requiremen of the said Rules, by following the stipulated process

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

lease note that after such transfer, Shareholders can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company a vestor.relations@godrejcp.com or to the RTA, Link Intime India Pvt Ltd C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar Vikhroli West, Mumbai-400083, Maharashtra 400083, Tel: 91 22 49186000, email: rnt.helpdesk@linkintime.co.in

For Godrei Consumer Products Limited

Teial Jariwala Company Secretary & Compliance Officer Date: September 5, 2024 (FCS 9817)

Place: Mumbai

SEPC Limited

Read Office: 3rd Floor, Boscon Futura SV, Door No.10/1. Venkatnarayana Road, T Nagar, Chennai - 600017 Website: www.sepc.in CIN: L74210TN2000PLC045167

Notice is hereby given that the 24th Annual General Meeting (24th AGM) of the Members of the Company is scheduled to be held on Friday, September 27, 2024 at 12.00 Noon, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM" in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/ OAVM at www.evotingindia.com. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013

2023- 2024 has been sent on September 05, 2024 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. https://www.sepc.in/ investors-annual-report aspx, and the website of the Stock Exchanges where the shares of the Company are listed i.e., https://www.bseindia.com/ and https://www.nseindia. com/ also on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 20, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 24th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice

The remote e-voting period commences on Tuesday, September 24, 2024 (9.00 a.m. IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST) .The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Friday, September 20, 2024 may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., September 20, 2024, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 21, 2024, for the purpose of 24th AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

for SEPC LIMITED T SRIRAMAN

Place : Chennai Company Secretary & Compliance Officer Date : September 05, 2024 ACS No. 68102



ZEE MEDIA CORPORATION LIMITED

Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai, - 400018, Maharashtra Corporate Office: FC-9, Sector 16A, Noida - 201301, U.P. E-mail: complianceofficer@zeemedia.com CIN: L92100MH1999PLC121506

Website: www.zeemedia.in, Tel: 0120 - 7153000 NOTICE OF 25th ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION Notice is hereby given that the $25^{ ext{h}}$ Annual General Meeting ('AGM') σ

Zee Media Corporation Limited ('the Company') will be held on **Friday**, September 27, 2024, at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the AGM notice. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch he Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed or Thursday, September 5, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/o

Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had appointed National Securities Depository Limited ('NSDL') to provide an electronic voting system ('remote e-voting / e-voting') facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ('cut-off date').

The Annual Report and AGM Notice are available on the Company's website at www.zeemedia.in, and on the websites of the Stock Exchanges where the Company's shares are listed: BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The documents are also available on the NSDI website at www.evoting.nsdl.com.

A person whose name is recorded in the Register of Members/Beneficia owners as on the cut-off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period will commence on Tuesday, Septembe 24, 2024 at 9:00 A.M. (IST) and end on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting facility will not be available bevond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as or the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat accour number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, o who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice available on the Company's website. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting use manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to Mr. Amit Vishal, Asst. Vice President or Ms. Pallay Mhatre, Senior Manager, at evoting@nsdl.co.in.

For Zee Media Corporation Limited

Raniit Srivastava Place: Noida Company Secretary & Compliance Officer Date: September 5, 2024 Membership No.: A18577

🕠 usha martin®

CIN: L31400WB1986PLC091621 Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071 Phone: 033 - 7100 6300, Fax: 033 - 7100 6400

Website: www.ushamartin.com, Email: investor@ushamartin.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended and in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA', and circulars issued by MCA referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI' and circulars issued by SEBI referred to as "SEBI Circulars") from time to time for holding general meetings/postal ballot through e-voting and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), approval of the Members of Usha Martin Limited ("Company") is sought by way of a postal ballot through remote electronic voting process ("e-voting") with respect to the following special resolutions as set out in the Postal Ballot Notice dated 30th August 2024 ("Postal Ballot Notice/Notice"):

Resolution No.	Description of Resolutions
1	Approval of Usha Martin Limited Employee Stock Option Plan – 2024.
2	Approval for secondary acquisition of Equity shares of the Company by an employee welfare trust for the purpose of implementation of Usha Martin Limited Employee Stock Option Plan – 2024.
3	Extension of the Usha Martin Limited Employee Stock Option Plan – 2024 to the employees of the group company of the Company, including holding company (if any, in future), subsidiary companies or associate companies of the Company.
4	Approval of provision of money by the Company for purchase of its own shares by the Trust for the benefit of Eligible Employees under Usha Martin Limited Employee Stock Option Plan – 2024.
5	To consider the grant of options to Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], Whole time Director, under Usha Martin Limited Employee Stock Option Plan – 2024.
6	To consider the grant of options to Mr. Tapas Gangopadhyay, Non-Executive, Non-Independent Director [DIN: 10122397] under Usha Martin Limited Employee Stock Option Plan – 2024.

In terms of the requirements specified in the MCA/SEBI Circulars, the Notice has been sent on 5th September 2024 through electronic mode to the registered email address of those Members whose names appea in the Register of Members/List of Beneficial Owners as received from the Depositories/KFin Technologies Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 30th August 2024 ('Cut-Off Date').

The Postal Ballot Notice is also available on NSDL's website at www.evoting.nsdl.com, website of BSE Limited at www.bseindia.com, vebsite of National Stock Exchange of India Limited at www.nseindia.com and Company's website at www.ushamartin.com.

The Company has engaged the services of NSDL to provide e-voting facility to its Members and the voting rights of the shareholders shall be reckoned based on the equity shares of the Company held by them as on the Cut-Off date. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.

The e-voting period shall commence on Friday, 6th September 2024 at 9.00 a.m. (IST) and shall end on Saturday, 5th October 2024 at 5.00 p.m. (IST). The e-voting facility shall be disabled by NSDL immediately after 5.00 p.m. (IST) on Saturday, 5th October 2024.

The Board of Directors has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS-4848/CP-3238) of M/s AK Labh & Co Company Secretaries, Kolkata, as the Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before 5.00 p.m. (IST) on Tuesday, 8th October 2024 at the Registered Office of the Company and the same shall also be placed on the notice board of the Company. Further, the results shall also be available on the website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com, Company's website at www.ushamartin.com and on the website of NSDL at www.evoting.nsdl.com Any query in relation to the resolutions proposed to be passed through Postal Ballot may be addressed to Mr. Manish Agarwal, Company Secretary at Email: investor@ushamartin.co.in. In case of other 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 Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

> For Usha Martin Limited Manish Agarwal Company Secretary ACS No. 29792

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TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303 Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

ported Office: 3° Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashitra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18,

Fax: +91 22 22046904 NOTICE OF THE 89TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 89th Annual General Meeting (AGM) of Tilaknagar Industries Ltd will be held on Friday. September 27, 2024 at 10.30 a.m. through Video Conferencing (VC Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act,2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (MCA Circulars') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October 2023 issued by SEBI ("the Circulars") has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist Ahmednagar, Maharashtra-413 720.
- In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Thursday, September 05, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Compan or Registrar & Transfer Agent and Depositories as on Friday, August 30, 2024. The requiremen of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars
- The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depositor Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, September 27, 2024. Members seeking to inspect such documents can send an email to investor@tilind.com
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretaria Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engage the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolution ('remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

Commencement of remote e -Voting	From 09.00 a.m. on Tuesday, September 24, 2024					
End of remote e- Voting	Upto 05.00 p.m. on Thursday, September 26, 2024					
e remote e-Voting module shall be disabled by CDSL for voting thereafter.						

During abovementioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), may cast their vote by remote e-Voting

- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Friday, September 20, 2024** ("Cut-Off Date").The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company
- after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on 1800 21 09911 as provided by CDSL. person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM
- Once the vote on a resolution is cast by the member, the Member cannot modify
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.
- The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed t Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 0991
- The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinise the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Board has recommended a final dividend of Re. 0.50 per share (5%) for the financial ye 2023-24. The record date for the payment of dividend, if declared, is Friday, September 20, 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Friday, September 13, 2024. The detailed communication regarding TDS on dividend is provided in the AGM Notice

By the order of Board of Directors For Tilaknagar Industries Ltd

Date: September 05, 2024

Minuzeer Bamboat Company Secretary & Compliance Officer



Place: Kolkata

Date: 5th September 2024

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene its 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the Financial Year 2023-24 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 30, 2024; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 17th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at https://evoting.kfintech.com in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2023-24 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also 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. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors For Care Health Insurance Limited

Yogesh Kumar **Company Secretary**

CARE HEALTH INSURANCE LIMITED

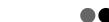
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019

Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No. 148









Place: New Delhi

Date: September 06, 2024























ॲसेट रिकव्हरी मॅनेजमेंट शाखा पत्ता: २१. वीणा चेंबर्स, मॅझेनाईन मजला, दलाल स्टीट, फोर्ट, मुंबई ४०० ००१ ईमेल आयडी- ubin0553352@unionbankofindia.bank —____ संदर्भ क्र. एआरएमबी:बीएच/१३.२/०५५४/२४ पर्वग्रह न ठेवता दिनांक: ०९.०८.२०२४

मे. बीपी हॉस्पिटॅलिटी एलएलपी (कर्जदार) मुख्य कार्यालय: १८०, २ रा मजला, महात्मा गांधी रोड, कोलकाता (प), पश्चिम बंगाल ७०० ००७. तसेच येथे: ए-९०४, इनोव्हा मॅराथॉन नेस्ट जन, गणपतराव कदम मार्ग समोर, लोअर परेल (प), मुंबई ४०००१३.

मे. बीपी एन्टरप्रायजेस प्रा. लि. (भागीदार, हमीदार आणि गहाणदार): मुख्य कार्यालय: १८०, २ रा मजला, महात्मा गांधी रोड, कोलकाता (प), पश्चिम बंगाल ७०० ००७. तसेच येथे: ए-९०४, इनोव्हा मॅराथॉन नेस्ट जन, गणपतराव कदम मार्ग समोर, लोअर परेल (प), मुंबई ४०००१३.

मे. रुक्मिणी फायबर प्रा. लि. (गहाणदार आणि हमीदार): मुख्य कार्यालय: १. १८०, २ रा मजला, महात्मा गांधी रोड, कोलकाता (प), पश्चिम

तसेच येथे: ए–९०४, इनोव्हा मॅराथॉन नेस्ट जन, गणपतराव कदम मार्ग समोर, लोअर परेल (प), मुंबई ४०००१३. तसेच येथे: १००७, लोअर तळ मजला, टी

टॉवर, मार्केट रिंग रोड, सुरत ३९५००२, राज्य गुजरात श्री. अनिलकुमार चंद्रकिशोर पोहर (भागीदार आणि हमीदार) फ्लॅट क्र. २१३, ताहनी हाईटस, प्रियदर्शनी पार्क जवळ, नेपीअन सी रोड, मुंबई ४०००

श्री. अनुप चंद्रिकशोर पोद्दार (भागीदार आणि हमीदार) फ्लॅट क्र. २१३, ताहनी हाईट्स, प्रियदर्शनी पार्क जवळ, नेपीअन सी रोड, मुंबई ४००० ००६

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) सहवाचता कलम १३(३) अंतर्गत सूचना- मे. बीपी हॉस्पिटॅलिटी एलएलपी द्वारे घेतलेल्या पत सुविधा संबंधीत- एनपीए म्हणून वर्गीकृत

मे. बीपी हॉस्पिटॅलिटी एलएलपी यांनी आमच्या काळबादेवी **शाखा आता एआरएमबी मुंबई शाखाकडुन** खालील पतसुविधा घेतल्या आणि समाधानकारव रित्या खाते चालविणे/थकबाकी/हप्ते/व्याजाची परतफेड करण्यास कसूर केली आहे त्यामुळे इन्कम रिकप्रिशन ॲण्ड प्रडेन्शियल अकाऊंटिंग नॉर्मनुसार आरबीआयच्या मार्गदर्शक तत्त्वानुसार तुमचे खाते ०१.०५.२०२१ रोजीस नॉन परफॉर्मिंग ॲसेट म्हणुन वर्गीकृत करण्यात आले आहे. ३०.०६.२०२४ रोजीस एकूण थकबाकी रु. १४,७१,०७,१४६.८० (रुपये चौदा करोड एकाहत्तर लाख सात हजार एकशे शद्वात्तर आणि पैसे ऐंशी मात्र) (रु. १०,३०,९६,८७१.८७ (रुपये दहा करोड तीस लाख शह्याण्णव हजार आठशे एकाहत्तर आणि पैसे सत्त्याऐंशी मात्र) मुख्य थकीत अधिक व्याज ४,३८,७०,१९४.९३ (रुपये चार करोड अडतीस लाख सत्तर हजार एक्श्रो चौऱ्याण्णव आणि पैसे त्र्याण्णव मात्र) ३०.०६.२०२४ पर्यंत अधिक बँकेला उपार्जित परिव्यय/ प्रभार रु. १,४०,०८०/- (रुपये एक लाख चाळीस हजार ऐंशी मात्र) आणि व्याज अधीवक त्यावरी पढील व्याज, मे. बीपी हॉस्पिटॅलिटी एलएलपी द्वारे घेतलेल्या पत सुविधा ही रक्कम तुमच्या खात्यामध्ये थकीत आहे.

मर्यादाचे	मंजूर मर्यादा	३०.०६.२०२४ रोजीस	३०.०६.२०२४	दंडात्मक	बँकेद्वारे	३०.०६.२०२४	व्याजदर
स्वरुप		थकीत रक्कम	पर्यंतचे न लावलेले व्याज	व्याज	झालेली खर्च/प्रभार	एकूण देय	
कॅश क्रेडीट ३१७४०५०१० ०१०१८०	१,४०,००,०००.००	१,४१,४०,७८५.००	४९,४९,१०१.३३		9,80,020.00	१,९२,२९,९६६.३३	मंजूर नुस प्रयोज्य
एफआयटीएल ३१७४०६३५० ०००००२	३७,००,०००.००	३४,४९,७७६.१५	१२,५१,३२६.०७			४७,०१,१०२.२२	मंजूर नुस प्रयोज्य
एफआयटीएल ३१७४०६३५ ००००००३	४८,१८,०००.००	४२,३२,५३३.८४	१५,२२,७०५.९०			५७,५५,२३९.७४	मंजूर नुसा प्रयोज्य
एफआयटीएल ३१७४०६३५ ०००००११	८,११,०००.००	४,५२,०५४.७०	१,७६,६१९.८०			६,२८,६७४.५०	मंजूर नुस प्रयोज्य
टर्म लोन ३१७४०६३९ ०००६८५२	३,८३,७५,०००.००	\$,89,62,869,6	१,५५,६९,४०३.१७			५,०५,४७,८९३.०१	मंजूर नुस प्रयोज्य
टर्म लोन ३१७४०६६४ ०००००६	५,००,००,०००.००	४,५८,४३,२३२.३४	२,०४,०१,०३८.६६			६,६२,४४,२७१.००	मंजूर नुस प्रयोज्य
एकूण	??,?७,०४,०००.००	१०,३०,९६,८७१.८७	8,32,00,898.93		9,80,060.00	१४,७१,०७,१४६.८०	

बँकेकडे देय रक्कम किंवा भविष्यातील होणारी देय रक्कम ची परतफेड सुरक्षित करण्यासाठी तुम्ही सरळ गहाण आणि सरळ गहाणाची मुदत वाढ द्वारेच्या मार्गे कर्जदस्तावेज निष्पादीत केल्या आणि तारण हितसंबंध निर्माण केले

खालील नमद स्थावर मिळकतीचे गहाण

अनु क्र.	तारणेचे तपशिल	मालकाचे नाव	मिळकत पत्ता	प्रभाराचा प्रकार	सुविधेशी तारण (सर्व/विशिष्ट) जर विशिष्ट असल्यास कृपया नमूद
१	प्राथमिक तारण	स्टॉक, इन्व्हेंटरी गुङ्	स आणि बुक डेप्थ म्हणजेच तारण मत्तेचे जंगम गहाण		
2	प्राथमिक तारण	सर्व प्लान्ट आणि मरि	शनरीवर जंगमगहाण		
ş	दुय्यम तारण	मे. रुक्मिणी फायबर्स प्रायव्हेट लिमिटेड	गाव पालसाना, ताल्का पालसाना, जिल्हा सुरत येथे स्थित ब्लॉक क्र. ४९८ (सध्या कंप्युटराईझ ब्लॉक/सर्ल्हें क्र. ४९८/ पैकी प्लॉट क्र. सी/१) चा प्लॉट क्र. सी/१ मोजमापित ३२०४.०० चौ.मीटर्स सह कॉमन अप्रोच, एक्सेस, सुविधाधिकार आणि भविष्यातील रचना, त्यावर बांधण्यात येणारी इमारत नावे ज्ञात स्थावर मिळकतीचे सर्व ते भाग आणि विभाग	सरळ गहाण	सर्व
X	दुय्यम तारण	मे. रुक्मिणी फायबर्स प्रायव्हेट लिमिटेड	गाव पालसाना, ताल्का पालसाना, जिल्हा सुरत येथे स्थित ब्लॉक क्र. ४९८ (सध्या कंप्युटराईझ ब्लॉक/सल्हें क्र. ४९८/ पैकी प्लॉट क्र. सी/१) चा प्लॉट क्र. सी/२ मोजमापित १३१४.६४ चौ.मीटर्स सह कॉमन अप्रोच, एक्सेस, सुविधाधिकार आणि भविष्यातील रचना, त्यावर बांधण्यात येणारी इमारत नावे ज्ञात स्थावर मिळकतीचे सर्व ते भाग आणि विभाग	सरळ गहाण	सर्व
ų	दुय्यम तारण	मे. रुक्मिणी फायबर्स प्रायव्हेट लिमिटेड	महसूल गाव आणि ग्रामपंचायत कलवार, तालुका भिवंडी, जिल्हा ठाणे महाराष्ट्र येथे स्थित असलेले जमीन धारक सल्हें क्र. ३७/१, सल्हें क्र. ३७/२, सल्हें क्र. ३६/१ पैकी, ३५/२ए, सल्हें क्र. ३६/२, ३७/५ पैकी, सल्हें क्र. ३९/२, सल्हें क्र. ४०/१, ५३/२, ५३/५ आणि सल्हें क्र. ५३/७ वर बांघलेले शुभम इंडस्ट्रीअल पार्क नावे ज्ञात कॉम्प्लेक्स इमारत क्र. पी १ मध्ये तळमजल्यावर स्थावर मिळकत ज्ञात गोंडाऊन गाळा क्र. १, मोजमापित ३१२५,०० चौ.फूट (म्हणजेच २९०.३२ चौ.मीटर्स बिल्ट अप क्षेत्र) आणि जमीन अधिकारचे सर्व ते भाग आणि विभाग.	सरळ गहाण	सर्व

म्हणून तुम्हाला याद्वारे सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत तुमचे संपूर्ण दायित्त्व निभावण्यासाठी आणि तुम्ही निष्पादित केलेल्या कर्ज दस्तावेजांच्या अटी आणि शर्तीनुसार कंत्राटी दराने पुढील व्याज आणि प्रभार सह रु. १४,७१,०७,१४६.८० **(रुपये चौदा करोड एकाहत्तर लाख सात हजार एकशे सेहेचाळीस आणि पैसे ऐंशी मात्र)** ची रक्कम चुकती करण्यासाठी सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ऑसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) नुसार बोलाविण्यात येत आहे, कसूर केल्यास, आम्हाला सदर ॲक्ट अंतर्गत दिलेल्या कोणत्याही किंवा वापर करून उपरोक्त तारणांची सक्त भाग पडेल. अधिनियमाच्या कलम १३(१३) नुसार सदर सूचनेच्या प्राप्तीनंतर तुम्हाला बँकेच्या सहमतीशिवाय वरील तारण निकाली काढणे किंवा व्यवहार

करण्यापासून प्रतिबंध करण्यात येत आहे. तुमचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात सरफैसी ॲक्टच्या कलम १३ च्या पोटकलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे.

आपले विश्वास् कु. प्रतिभा एस मुलीक, मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया

टीप: यापूर्वी कलम १३(२) अन्वये जारी सूचना आणि त्याअनुषंगाने केलेली कार्यवाही याद्वारे मागे घेण्यात आली आहे

सनटेक रिॲल्टी लिमिटेड

५ वा मजला. सनटेक सेंटर. ३७-४० सभाष रोड विलेपार्ले (पूर्व), मुंबई - ४०००५७. सीआयएन : एल३२१००एमएच१९८१पीएलसी०२५३४६ फोन : +९१ २२ ४२८७ ७८००, फॅक्स : + ९१ २२ ४२८७ ७८९०

ई-मेल : cosec@sunteckindia.com वेबसाईट : www.sunteckindia.com इलेक्ट्रॉनिक माध्यमामार्फत घ्यावयाच्या ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना

- १) सनटेक रिॲल्टी लिमिटेड (कंपनी) ची ४१ वी वार्षिक सर्वसाधारण सभा ('एजीएम') ही सभेच्या सूचनेत ('सूचना') नमुद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ (''अधिनियम'') आणि त्याअंतर्गत केलेले नियम आणि सिक्यरिटीज ॲण्ड एक्सेचंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन. २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') सहवाचता निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे, २०२०, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ असे अलिकडचे सर्क्युलर आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ आणि सेबी/एचओ/ सीएफडी/ पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ (एकत्रित 'सर्क्यलर्स')च्या प्रयोज्य तरतदींच्या अनुपालनात व्हिडिओ कॉन्फरसिंग ('व्हिसी')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हिएम') मार्फत सोमवार, ३० सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. घेण्यात येणार आहे.
- ?) सभासद फक्त व्हिसी/ओएव्हिएम सुविधेमार्फत एजीएमला हजर आणि सहभागी होऊ शकतात, ज्याचा तपशिल एजीएमच्या सचनेत कंपनीद्वारे देण्यात येईल. व्हिसी/ओएव्हिएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अंतर्गत गणपती ठरविण्यासाठी मोजण्यात येईल.
- ३) अधिनियम, सेबी लिस्टिंग रेग्युलेशन्स आणि सक्युलर्सच्या अनुपालनात एजीएमच्य सूचनेसह वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल हा कंपनी/रजिस्टार आणि ट्रान्सफर एजंट (आटीए)/डिपॉझिटरी पार्टिसिंपटस् ('डीपी') कडे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिकल पाठविण्यात येईल. कंपनी त्यांचा फोलिओ क्र. डीपी आयडी आणि क्लाईंट आयडी नमुद करून cosec@sunteckindia.com येथे त्यासाठी विनंती केलेल्या सभासदांना वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवेल. वरील सदर दस्तावेज कंपनीर्च वेबसाईट <u>www.sunteckindia.com</u>, वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट म्हणजेच <u>www.evoting.nsdl.com</u> कंपनीच्या सिक्युरिटीज सूचीबध्द असलेल्या बीएसई लिमिटेडची वेबसाईट म्हणजेच <u>www.bseindia.com</u> आणि र्नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट म्हणजेच <u>www.nseindia.com</u> वर सुध्दा उपलब्ध होतील.
- ४) एजीएमच्या सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ईमले पत्ते नोंदविणे/अद्ययावत करण्याची पश्टतः
- ए) प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या सभासद ज्यांनी कंपनी/आरटीएकडे त्यांचे ईमेल आयडी नोंदविलेले/अद्ययावत केलेले नाहीत त्यांना त्यांचे नाव, फोलिओ क्रमांक शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढील आणि मागील) पॅन, आधार संपूर्ण पत्ता, रितसर भरलेला फॉर्म आयएसआर-१ आणि सेबी सर्क्युलर्स अंतर्गत विहित इतर तपशिलासह इतर संबंधित दस्तावेज आणि कंपनी/आरटीएकडे लेखी स्वरुपात ते नोंदविण्याची विनंती करण्यात येत आहे.
- बी) डिमटेरियालईज्ड माध्यमाने शेअर्स धारण केलेले आणि ज्यांनी त्यांच्या डिपींकडे ईमेल आयडी नोंदविलले/अद्ययावत केलेली नाहीत त्या सभासदांना त्यांचे डिमॅट खाते असलेल्या डिपींकडे त्यांचे ईमेल आयडी नोंदविणे/अद्ययावत करण्याची विनंती करण्यात येत आहे
- ५) कंपनीने एजीएमच्या सूचनेत नमुद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी एजीएम पुर्वी तसेच दरम्यान दूरस्थ ई-मतदान/ई-मतदान सुविधा पुरविण्याची व्यवस्था केली आहे सदर संदर्भातील तपशिलवार माहिती एजीएमच्या सूचनेत उपलब्ध करण्यात येईल.
- ६) लाभांश एजीएममध्ये सभासदांच्या मंजुरीच्या अधीन सभासदांना एजीएम पुर्ण झाल्यापासून अधिनियाच्या अंतर्गत विहित केलेल्या वेळेत देण्यात येईल.
- i) ज्यांची नावे अभिलेख तारखेत कंपनीच्या सभासद रजिस्टर मध्ये सभासद म्हणून
- ां) डिमेटरियलाईज्ड माध्यमाने धारण शेअर्सच्या संदर्भात सभासदांना एनएसडीएल आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड द्वारे सादर केलेल्या लाभकारी मालकांच्या सूचीमधील अभिलेख तारखेस कामकाजाची वेळ संपताना लाभकारी
- मालक म्हणुन नावे असलेल्या सभासदांना. iii) लाभांशाचे प्रदान हे त्यांच्या बँक खात्याचा तपशिल अद्ययावत केलेल्या सभासदांन इलेक्ट्रॉनिक माध्यमाने करण्यात येईल. डिव्हिडंट वॉरंट/बॅकर्स चेक/डिमांड ड्राफ्ट हा टपाल सेवेमार्फत त्यांच्या बँक खात्याचा तपशिल अद्ययावत न केलेल्या सभासदांन नोंदणीकृत पत्त्यावर पाठविण्यात येईल.
- iv) फायनान्स ॲक्ट, २०२० ला अनुसरुन लाभांशाचे प्रदान हे प्रयोज्य दराने डिडक्टशन ऑफ टॅक्स ॲट सोर्स ('टीडीएस') च्या अधीन राहील. अधिक तपशिलाकरिता एजीएमच्या सुचनेतील टीपा आणि कंपनीची वेबसाईट म्हणजेच www.sunteckindia.com चा संदर्भ घ्यावा.
- लाभांश प्राप्त करण्यासाठी मॅनडेट नोंदविण्याची पध्दत
 - सभासदांना संपूर्ण बँक तपशिल नोंदविणे/अद्ययावत करण्याची विनंती करण्यात येत आहे. ए) डिपॉझिटरी पार्टिसिपंटस्ना आवश्यक असल्यानुसार प्रपत्र आणि दस्तावेज सादर करून डिमेटरियलाईज्ड माध्यमाने शेअर्स धारण केले असल्यास त्यांचे डिमॅट खाते असलेल्या डिपॉझिटरी पार्टिसिपंटस्कडे, आणि
 - बी) संबंधित सेबी सर्क्युलर्स अंतर्गत विहित नुसार इतर तपशिल आणि रितसर भरलेले प्रपत्र आयएसआर-१ सादर करुन प्रत्यक्ष माध्यमाने शेअर्स धारण केले असल्यास cosec@sunteckindia.com किंवा mumbai@linkintime.co.in येथे ईमेल करुन
- ८) सभासदांना सूचनेत नमुद टिपा आणि एजीएममध्ये हजर राहण्याचा तपशिल, माहिती. दरस्थ ई-मतदान किवा एजीएममध्ये ई-मतदान करण्याची पध्दत काळजीपर्वक वाचण्याची विनंती करण्यात येत आहे.

संचालक मंडळाच्या आदेशाद्वा सनटेक रिॲल्टी लिमिटेड करित

सही/-रचना हिंगराजिय **दिनांक** : ५ सप्टेंबर, २०२४ कंपनी सचिव

जा.क्र. केएमसी/दवा/१०२७

खोपोली नगरपरिषद

खोपोली, ता. खालापूर, जि. रायगड, पीनकोड नं. ४१० २०३ फोन नं. (०२१९२) २६२२२२, २६३३५६, फॅक्स:- ०२१९२-२६४२११,

Email ID - cokmckhpoli@gmail.com

दिनांक - ०५/०९/२०२४

ई-निविदा सूचना क्र. २०२४-२०२७ (कालावधी तीन वर्षे)

खोपोली नगरपरिषद कार्यालयास सन २०२४-२५ या वित्तीय वर्षामध्ये, द्वाखाना विभागासाठी औषधे व उपकरणे पुरविणे या कामासाठी नोंदणीकृत, मान्यताप्राप्त कंपनीकडून/संस्थेकडून, अधिकृत पुरवठा धारकाकडून द्विलिफाफा पध्दतीन ई-निविदा मागविण्यात येत आहेत. सदर बाबत www.mahatenders.gov.in अधिक माहिती या संकेतस्थळावर उपलब्ध

वेळापत्रक	दिनांकापासून	वेळ	दिनांकापर्यंत	वेळ
निविदा प्रसिध्दी	६/०९/२०२४	११.००	•••	•••
निविदा फॉर्म व परिशिष्ट	७/०९/२०२४	११.००	१४/०९/२०२४	१६.००
मिळविण्याचा कालावधी (डाऊनलोड)				
निविदा ऑनलाईन भरण्याचा कालावधी	७/०९/२०२४	१६.००	१४/०९/२०२४	१८.००
ऑनलाईन निविदा उघडण्याचा कालावधी	••••	•••	१७/०९/२०२४	११.००

सही/-(डॉ. संगिता ठाकूर) वैद्यकीय अधिकारी

NITIN CASTINGS LIMITED

CIN No. L65990MH1982PLC028822
Registered office: 202,2nd Floor, A- Wing, Bldg. No.3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East – 400059 Corporate office: Prestige Precinct, 3rd Floor, Almieda Road, Panchpakhadi, Thane (West) 400601 E-mail id: naglmumbai@gmail.com Website: www.nitincastings.com Telephone No: 022-25985900, INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Shareholders of Nitin Castings Limited ("the Company") will

be held on Saturday, 28th September, 2024 at 12:00 noon through Video Conferencing ("Vc")/ Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 41st AGM, without physical presence of the Members at a common venue. Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company

In Compliance with the above Circulars, the electronic copies of the Notice of the 41st AGM and the Annual Report for the Financial year 2023-2024 has been electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participants (DPs) on 05th September, 2024.

Instructions of remote e-voting and e-voting during the AGM

- 1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, 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 the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 41° AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- $The \ remote \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 09:00 \ a.m. \ to \ 27^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ from \ 25^{th} \ September, 2024 \ at \ 05:00 \ p.m. \ The \ e-voting \ period \ commences \ period \ period$ will not be permitted beyond 5.00 p.m. on 27th September, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 41st AGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.
- 4. The Cut-off date for determining eligibility of members for remote e-voting is 21st September, 2024. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 21st September, 2024, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized m physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 41st AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

vailable at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Prajakta Pawle, Manager, NSDL at evoting@nsdl.co.in. The Notice of the 41st AGM and the Annual Report for the Financial Year 2023-2024 will also be available on the Company's website at www.nitincastings.in and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013

shall be available for inspection through electronic mode. Members are requested to write to the Company on <u>www.nitincastings.in</u> for inspection of said documents.

Nitin Castings Limited

Date: 06th September, 2024

Managing Director

inGred:

ठिकाण : मंबई

इनक्रेड होल्डिंग्स लिमिटेड

कॉर्पोरेट कार्यालय आणि नोंदणीकृत कार्यालय: युनिट १२०३, १२ वा मजला, बी विंग, द कॅपिटल, प्लॉट क्रमांक सी-७०, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, मुंबई, भारत, ४०००५१ सीआयएन : यू६७१९०एमएच२०११पीएलसी२११७३८

ईमेल: incred.compliance@incred.com संपर्क: ०२२-६८४४ ६१०० वेबसाइट-www.incredholdings.com

वार्षिक सर्वसाधारण सभेची सूचना

- याद्वारे सूचना देण्यात येत आहे की, इनक्रेड होलिंडग्ज लिमिटेड (''कंपनी'') च्या भागधारकांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर २०२४** रोजी सकाळी ११:०० वाजता या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्यासाठी युनिट क्र. १२०३, १२ वा मजला, बी विंग, द कॅपिटल, प्लॉट क्र. सी -७०, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, मुंबई - ४०००५१ येथे होणार आहे.
- कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांच्या संदर्भात स्पष्टीकरणात्मक निवेदनासह एजीएम बोलावण्याची सूचना गुरुवार, ०५ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिक मोडद्वारे सर्व भागधारकांना त्यांच्या नोंदणीकृत ई-मेलवर पाठविण्यात आली आहे. तसेच एजीएम सूचनेची प्रत्यक्ष प्रत पाठवण्याबाबतची आवश्यकता एमसीएच्या परिपत्रकाद्वारे वितरीत केली गेली आहे. एजीएम सूचना कंपनीची वेबसाइट www.incredholdings.com च्या गुतवणूकदार संबधित विभागातून आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या www.evoting.nsdl.com या वेबसाइटवरून डाऊनलोड केली जाऊ शकते.
- ज्या भागधारकांनी आतापर्यंत त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा ईमेल पत्ता बदललेला असल्यास त्यांनी त्यांच्या ईमेल पत्त्याची नोंदणी / अद्ययावत करावी, अशी विनंती केली जात आहे:
- डीमॅट मोडमध्ये असलेल्या शेअर्सच्या संदर्भात: तुमच्या डिपॉझिटरी पार्टिसिपंटद्वारे डिपॉझिटरीसह;
- प्रत्यक्ष स्वरूपात असलेल्या समभागांच्या संदर्भात:
 - आर ॲण्ड टी एजंट, मे. लिंक इनटाईम इंडिया प्रा. लि., लाल बहादुर शास्त्री मार्ग, सूर्या नगर, गांधी नगर, विक्रोळी पश्चिम, मुंबई, महाराष्ट्र ४०००८३ यांच्याकडे.
- ा कंपनीने ई-व्होटिंग सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवांचा सहभाग घेतला आहे. निष्पक्ष आणि पारदर्शक पद्धतीने ई-मतदान प्रक्रियेची छाननी करण्यासाठी मे. शरतकुमार के शेट्टी ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.
- रविवार, २३ सप्टेंबर २०२४ रोजी (कट-ऑफ तारीख) भौतिक स्वरुपात किंवा डिमटेरिअलाइज्ड स्वरुपात शेअर धारण केलेले भागधारक) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात.
- रिमोट ई-मतदान कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९:००) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ (सायं ५:००) रोजी संपेल. त्यानंतर ही सुविधा एनएसडीएलद्वारे अक्षम केली जाईल आणि रिमोट ई-व्होटिंगला उक्त तारीख आणि वेळेच्या पढे परवानगी दिली जाणार नाही. कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर कट-ऑफ तारीख म्हणजे सोमवार, २३ सप्टेंबर २०२४ ला कंपनीचे शेअर्स घेते आणि आणि शेअर्स धारण केल्यानंतर कंपनीचे शेअरहोल्डर बनते, evoting@nsdl.co.in किंवा incred.compliance@incred.com वर विनती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती
- आधीच दुरस्थ ई-मतदानासाठी एनएसडीएलमध्ये नोंदणीकृत असेल तर मत देण्यासाठी विद्यमान लॉगिन आयडी आणि पासवर्ड वापरला जाऊ शकता. रिमोट ई-व्होटिंगद्वारे सभेपूर्वी आपले मत दिलेले भागधारक देखील सभेला उपस्थित राह शकतात, परंतु ते बैठकीत पुन्हा मतदानासाठी पात्र नसतील. शेअरहोल्डरने एकदा मत दिले की, त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- ज्या भागधारकांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नसेल, ते सभेला उपस्थित राह शकतील आणि मतदान करण्यास पात्र असतील.
- कोणत्याही शंका असल्यास, तुम्ही www.evoting@nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) चा संदर्भ घेऊ शकता आणि आणि रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्रमांक: ०२२ - २४९९ ७००० वर कॉल करा किंवा कु. प्राजक्ता पावले, असिस्टंट मॅनेजर, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४था आणि ५वा मजला, कमला मिल्स कंपाउंड, लोअर परळ, मुंबई, महाराष्ट्र ४०००१३ यांच्याशी evoting@nsdl.co.in वर संपर्क साधा.

इनक्रेड होल्डिंग्स लिमिटेड साठी सही /-

निकिता शेट्टी कंपनी सचिव



गोदरेज कंझ्युमर प्रॉडक्टस लिमिटेड

गोदरेज वन, ४ था मजला, पिरोजशानगर, इस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई - ४०० ०७९ दू.: २५१८ ८०१०/२०/३०, फॅक्स : २५१ ८८०४० ई-मेल: <u>investor.relations@godrejcp.com</u>, वेबसाईट : www.godrejcp.com सीआयएन: एल२४२४६एमएच२०००पीएलसी१२०८०६

इन्व्हेस्टर एज्युकेशन फंड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटकडे समभागांच्या हस्तांतरणासाठी कंपनीच्या भागधारकांना सूचना (कंपनी अधिनियम, २०१३ च्या कलम १२४(६) नुसार)

कंपनी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (''रुल्स'') (त्याच्या कोणत्याही सुधारणा/दुरुस्त्या_/ पुनर्अधिनियमितीसह) च्या आवश्यकतेच्या बाबतीत, कंपनीला सलग ७ (सात) वर्षांच्या कालावधीसाठी ज्यांच्या संबंधातील लाभांश प्रदानकरता किंवा दावा न करता पडून आहे ते शेअर्स केंद्र सरकारने स्थापन केलेल्या आयईपीएफ अकाऊंटमध्ये हस्तांतरित करणे आवश्यक आहे

पुढे सूचना देण्यात येते की, मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे आरटीए हे ज्याचे लाभांश सलग ७ (सात) वर्षे दावा न करता पडून आहेत व ज्यांचे शेअर्स ७ डिसेंबर, २०२४ रोजी किंवा त्यापूर्वी आयईपीएफकडे हस्तांतरित होण्यास पात्र ठरले आहेत त्या संबंधित भागधारकांना त्यांच्या शेवटच्या ज्ञात/आरटीएकडे उपलब्ध नोंदणीकृत पत्त्यावर वैयक्तिक पत्र पाठवत आहेत. सलग ७ (सात) वर्षे ज्यांनी त्यांनी त्यांच्या लाभांशाची रोकड केलेली नाही आणि ज्यांचे समभाग त्यामुळे आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत अशा भागधारकांची एक सूची कंपनीची वेबसाईट https://godrejcp.com/investors/details-ofshares-to-iepf येथे उपलब्ध आहे.

भागधारकांनी कृपया २० नोव्हेंबर, २०२४ पर्यंत दावा न केलेली लाभांश रक्कम आणि समभागांवर दावा करण्यासाठी कंपनीचे रजिस्टार अँड शेअर टान्स्फर एजंट (आरटीए) म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे उपरोक्त पत्रानुसार आवश्यक दस्तावेज पाठवावेत.

याद्वारे सूचना देण्यात येते की, भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी विनिर्दिष्टीत प्रक्रिया अनुसरून सद्र रुल्सच्या आवश्यकतेनुसार पुढे कोणतीही सूचना न देता सदर समभाग आयईपीएफ अकाऊंटमध्ये हस्तांतरित करेल.

संबंधित भागधारकांनी ध्यानांत ठेवावे की, एकदा का समभाग आयईपीएप ऑथॉरिटीच्या डिमॅट अकाऊंटमध्ये हस्तांतरित झाले की, सदर रुल्स नुसार आयईपीएफकडे हस्तांतरित केलेले समभाग आणि दावा न केलेल्या लाभांश रकमेच्या संबंधात कंपनीविरुध्द कोणताही दावा करता येणार नाही.

कृपया ध्यानांत ठेवावे की, अशा हस्तांतरणानंतर, भागधारक आयईपीएफ कडून दावा न केलेल्या लाभांशासह सदर समभाग परत मागू शकतात, ज्यासाठीचे तपशील www.iepf.gov.in वर उपलब्ध आहेत. भागधारकांनी पुढे ध्यानांत ठेवावे की, कंपनीने तिच्या वेबसाईटवर अपलोड केलेले तपशील म्हणजे रुल्स नुसार आयईपीएफकडे प्रत्यक्ष शेअर्स हस्तांतरीत करण्याकरिता दिलेली पर्याप्त सूचना

ह्या बाबतीत कोणत्याही माहिती/स्पष्टीकरणासाठी, संबंधित भागधारक/दावेकरी कंपनीला investor relations@godrejcp.com येथे किंवा आरटीए, लिंक इनटाईम इंडिया प्रा.लि. यांना सी१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, सुर्या नगर, गांधी नगर, विक्रोळी पश्चिम, मुंबई-४०००८३, महाराष्ट्र-४०००८३, द्.: ९१ २२

दिनांक: ५ सप्टेंबर, २०२४

ठिकाण: मुंबई

४९१८६०००, ई-मेल: rnt.helpdesk@linkintime.co.in येथे लिहू शेकतात. गोदरेज कंझ्युमर प्रॉडक्टस लिमिटेडसाठी

तेजल जरीवाला कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

(एफसीएस ९८१७)

ठिकाण: मुंबई

तारीख: ०५ सप्टेंबर २०२४

सदस्यत्व क्रमांक: २९५५५