



TATA POWER
(Corporate Contracts Department)


The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India
(Board Line: 022-67173941) CIN: L28920MH1919PLC000567

CORRIGENDUM

In reference to the advertisement published on 25th Aug'22 for inviting Expression of Interest (EOI) from eligible bidders for participation in tender for "Services for Rail Mode Logistics and Unloading of Coal from rakes for Maithon Power Limited (MPL), Maithon, Jharkhand (Tender Ref: CC/FY23/AV/MPL Rail Logistics)". we have issued the Revised Tender notice with revised PQR for above mentioned Tender. Parties interested in the above mentioned tender may refer revised Tender notice available at our website as mentioned below.

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible bidders willing to participate may submit their EOI along with the tender fee by **9th Sep 2022**, for issue of tender documents.

Note- Bidders submitted Tender Fee for original tender need not to submit Tender fee again



URAVI T AND WEDGE LAMPS LIMITED
CIN : L31500MH2004PLC145760
Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West)-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

INTIMATION REGARDING 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

In the view of ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th Annual General Meeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Friday, September 30, 2022 at 10:30 A. M. (I. S. T) through VC / OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2021-22, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of registering / updating Email addresses:

- For Physical Shareholders :**

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at mail to : investor@bigshareonline.com or the Company at info@uravilamps.com

 - A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
 - Self attested scanned copy of the Pan Card; and
 - Self attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
- Along with the above details, for registering the Bank Account details:
 - Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.
- For Electronic Shareholders :**

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Manner of Casting through E-Voting :**

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR URAVI T AND WEDGE LAMPS LIMITED Sd/-
Niraj Damji Gada
Managing Director
DIN: 00515932
Rameshwar Media

Place : Mumbai
Date : September 06, 2022

INDOKEM LIMITED
Regd Office: Plot No. 410, Khatau House, Mogul Lane, Mahim (W), Mumbai – 400016 **CIN: L31300MH1964PLC013088**
Tel No.: 61236767/ 61236711 **Email:** info@indokem.com
website: www.indokem.co.in

NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the shareholders of **INDOKEM LIMITED** ("the company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 29th September, 2022 at 3.00 PM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the AGM. The Annual Report for the FY 2021-22 including the Notice convening the 56th Annual General Meeting (AGM) have been sent on 05th September, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) as on 26th August, 2022 and is also available for download on the website of the Company i.e. www.indokem.co.in (under Investor tab), websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of the NSDLs at www.evoting.nsdl.com.

All the shareholders are informed that:

- The remote e-voting shall commence on 26th September, 2022 (9.00 a.m) and ends on 28th September, 2022 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Thursday, 22nd September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM through the electronic voting system of NSDL.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The members may note that :
 - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the member has cast his / her vote on a resolution, he / she shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting may attend the meeting conducted through VC / OAVM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM;
- The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote de-voting and e-voting at the AGM.
- In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Assistant Vice President or M. Pallavi Mhatre, Manager at National Securities Depository Limited having its registered office located at TradeWorld, A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30.

Book Closure:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2022 to 29th September, 2022** (both days inclusive) for the purpose of 56th AGM.
- The members are requested to communicate all their correspondence to the Registrars and Share Transfer Agent – M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083. (Contact No: 022 - 49186270) (Email: mt.helpdesk@linkintime.co.in)

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: September 06, 2022

Divine Alloys and Power Co Limited - In Liquidation
Regd. Off.: Block A, 139, Regent Estate, 17/6/14/39, Rajpur Road, Kolkata- 700 092, West Bengal

E-Auction

Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 29th September, 2022 at 11:00 AM to 02:00 PM
(With unlimited extension of 10 minutes each)

Sale Notice

Notice is hereby given for Sale of "M/s Divine Alloys and Power Co Limited – In Liquidation (Corporate Debtor)" as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Asset	Reserve Price	EMD Amount
Sale of Corporate Debtor as a Going Concern along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.	Rs 42.55 Crores	Rs 4.255 Crores

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and to the following conditions:

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) <https://nclt.auctiontiger.net>.
- The last date for submission of eligibility documents and refundable deposit as mentioned in the Process Documents is 19th September, 2022. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the address given below before 06:00 PM on 27th September, 2022.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e www.divinealloysandpower.in.
- For any query, contact Mr Rajesh Kumar Agrawal, mob- 9830201612, mail id- cirp.divine@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828- 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Rajesh Kumar Agrawal
Liquidator

Divine Alloys and Power Co Limited- In Liquidation
IBBI Regn No : IBBI/IPA-001/IP-P0102312017-2018/11722 AFA Valid till 30/11/2022

Date : 05.09.2022 1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
Place: Kolkata cirp.divine@gmail.com/ rajesh521@yahoo.com

MERCURY TRADE LINKS LIMITED
CIN: L26933MH1985PLC037213

Registered Office: M/s Amar Elec Eng. Co. Puspaha Park, Daftary Road Malad, Mumbai -400064 **Phone:** +91 8141200797
Email: mercurytradelinkslimited@gmail.com
Website: www.mercurytradelinks.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Puspaha Park, Daftary Road Malad, Mumbai -400064, to transact the business as set out in the Notice of 37th AGM.

The Annual Report of the Company for the year 2021-22 including director's report and financials for the year ended March 31, 2022 along with notice of Annual General Meeting were sent through courier to those shareholders whose emails are not registered with the Company or Company's Registrar and Transfer Agent (RTA) on 6th September, 2022 and by email on 5th September, 2022 to all those members, whose email registered with the Company or with their respective Depository Participant or Company's Registrar and Transfer Agent (RTA), Universal Capital Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice through e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2022 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of time of commencement of remote e-voting: 27th September, 2022 at 9.00 A. M. IST
- Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST
- The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the website of the Company at www.mercurytradelinks.co.in.
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stock Exchange.
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors,
For Mercury Trade Links Limited
PARESHKUMAR V. SHETH
MANAGING DIRECTOR & CHAIRMAN

Date: 6th September, 2022
Place: Ahmedabad

MPS INFOTECNICS LIMITED
CIN: L30007DL1989PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
Tel: +91 11 43571043 – Fax: +91 11 43571047
E-mail: info@mpsinfotec.com; **Website:** www.mpsinfotec.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 13th August, 2022 convening the AGM.

The electronic copy of the Annual Report for the financial year 2021-22 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s).

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Saturday, the 24th September, 2022 to Friday, the 30th September, 2022 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 33rd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting- 27th September, 2022, 9:00 AM.
- The date and time of end of remote e-voting- 29th September, 2022, 5:00 PM
- Cut-off date: 23rd September, 2022
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2022, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- The members may note:-
 - Remote e-voting shall not be allowed beyond 29th September, 2022, 5:00 PM
 - The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://www.mpsinfotec.com/investors_zone.html under heading "Code of Conduct") to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), MAS Services Limited. You are requested to email the duly filled in form to info@masserv.com. This will enable the shareholders to receive electronic copies of the Annual report 2021-22. Notice and instructions for remote e-voting.
- The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/ Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
Sd/-
Garima Singh
Company Secretary

Place : New Delhi
Date : 5th September, 2022

GALLANTT

GALLANTT ISPAT LIMITED
(Formerly known as Gallantt Metal Limited)
Regd. Office: "GALLANTT HOUSE", 17, Jangrura Extension, New Delhi – 110014. Tel No.: 011-45048767, Fax: 011-45048767, www.gallantt.com, csqml@gallantt.com
CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September, 2022 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2022 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and January 31, 2021 read with General Circular No. 02/2022 dated May 12, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021. The Annual Report for the financial year 2021-22 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallantt.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NSDL is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 29th day of September, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 18th Annual General Meeting of the Company. 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 the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on 26th September, 2022 (9:00 am) and ends on 28th September, 2022 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- 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 evoting@nsdl.co.in or csqml@gallantt.com.
- The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast 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 during the AGM.
- The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

For Gallantt Ispat Limited
(Formerly known as Gallantt Metal Limited)
Sd/-
(Nitesh Kumar)
Company Secretary

Place: New Delhi
Date: 5th September, 2022

GS AUTO INTERNATIONAL LTD.
CIN: L34300PB1973PLC003301
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)
Phones: 0091-161-2511001-5 (6 Lines)
Fax: 0091-161-2510885. Website: www.gsgrupindia.com

Information regarding 48th Annual General Meeting (AGM) to be held through Video Conferencing / Other Audio Visual Means, Cut-off Date and Book Closure Date

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company shall be held on Friday, the 30th Day of September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20 /2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated May 13, 2022, which also has allowed listees to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India).

In compliance to the above circulars, the electronic copies of the Notice of the 48th AGM and Annual Report for the financial year 2021-2022 shall be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s) and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 02nd day of September, 2022. The said Notice would also be available on the website of the Company at www.gsgrupindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders may also note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.

Manner of e-voting:

The Company has engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide electronic voting facility. The shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Friday, September 23, 2022 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. A person, whose name appears in the Register of Members/ Beneficial Owners as on "cut-off date" shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Further, the remote e-voting period shall commence on Tuesday, September 27, 2022 (9:00A.M.) (IST) and will end on Thursday, September 29, 2022 (5:00 P.M.) (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual Report and login details for e-voting may follow the below instructions:

- Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (India) or by e-mail at admin@skylinert.com by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's records.
- Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s).

The contact details to address the grievances connected with facility for voting by electronic means are:

Company Secretary G S Auto International Limited G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India) cs@gsgrupindia.com	Central Depository Services (India) Limited www.evotingindia.com	Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 admin@skylinert.com
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If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurux, Matfatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800-225 533.

Mr. Pritpal Singh Dua, Practising Company Secretary has been appointed by Board as Scrutinizer for conducting the e-voting in a fair and transparent manner.

For G S Auto International Limited
Sd/-
(Dakshi Narang)
Company Secretary & Compliance Officer
M. No.: A66398

Place : Ludhiana
Date : 05/09/2022

NETLINK SOLUTIONS (INDIA) LIMITED
Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai - 400 053, Maharashtra. **CIN:** L45200MH1984PLC034789,
Tel: 022-26335583/84, **Email:** netlink@easy2source.com; Web: www.nsli.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 29, 2022 at 5.00 p.m.(IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on September 5, 2022 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 (the Act), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated 12/2020, January 15, 2021, 2021 and dated May 13, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 37th AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201

