FINANCIAL EXPRESS

GNA **GNAAXLES LIMITED** CIN: L29130PB1993PLC013684

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II. Opposite Medical College Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477 E-mail: gjain@gnagroup.com; Website: www.gnagroup.com,

NOTICE FOR RECORD DATE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, Record Date for ascertaining the names of the equity shareholders entitled to Bonus Shares, in the ratio of 1:1 has been set as September 2, 2023.

The information is also available on the websites of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com

Date: August 25, 2023 Place: Mehtiana

For G N A Axles Limited Gourav Jain Company Secretary



ARM-II BRANCH. MUMBAI :- 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400 001. Tel. No. : (022) 2265 1128 / 29 Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the POSSESSION of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 11.09.2023 fo recovery of ₹ 22,72,67,467.40 (Rs. Twenty Two Crore Seventy Two Lakh Sixty Seven Thousand Four Hundred Sixty Seven & Forty Paisa Only) (as on 30.06.2023 plus further interest and charges thereon) due to the ARM II Branch of Canara Bank from M/s ARVIND PIPES AND FITTING INDUSTRIES PVT. LTD., Plot No.657, GIDC, Waghodia, Dist Vadodara-391 760, represented by Mr. Mafatlal M. Mehta & Mr. Naresh R. Chaudhari.

St. No.	Description of the Property	Reserve Price (In ₹)	Earnest Money Deposit (In ₹)	
1,	Registered Mortgaged of Factory at Plot No. 657, GIDC, Waghodia, District Vadodara-391 760 in the name of 11,76,00,000/- M/s. Arvind Pipes and Fittings Industries Private Limited.			
2.	Plant & Machinery Situated Factory at Plot No. 657, GIDC, Waghodia, Dist. Vadodara.	5,50,00,000/-	55,00,000/-	

Details of EMD and other documents are to be submitted to service provider on or before 08.09.2023 upto 5.00 p. m. Date up to which documents can be deposited with Bank is 08.09.2023 upto 5.00 p. m.

For detailed terms and conditions of the sale, please refer the link "E-Auction" provider in Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 29 / Mob. No. 8828328297) or Mr. Hariom Soni, Manager, (Mob No.: 9454879869) e-mail id : cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulf Petrochem Building Building No. 301, Gurgaon, Haryana-122 015, (Contact No. +91 124 4302020 / 21 / 22 / 23 / 24, support@bankeauctions.com; hareesh.gowda@c1india.com.

For

Date: 25.08.2023 Place: Mumbai

Authorised Officer, Canara Bank, ARM-II BRANCH

Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

Name of Borrowei

RELIANCE

Infrastructure

(for the attention of Equity Shareholders of the Company) Sub. : Transfer of Equity Shares and Dividend of the Company to Investor **Education and Protection Fund Authority**

NOTICE

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2015-16, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, after November 4, 2023, within due date.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinfra.com and the Shareholders are requested to refer to the web-link https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders to verify their details. Shareholders may also note that the details uploaded by the Company

to IEPF Authority pursuant to the Rules. In case shares along with dividend are transferred to IEPF-

- a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any
- b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without Shareholders may note that both, the unclaimed dividend and the equity share(s)

transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as

stated above, on or before November 04, 2023, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.:+91 40 6716 1500, Toll Free No.(India): 1800 309 4001, Email: rinfra@kfintech.com

For Reliance Infrastructure Limited

Paresh Rathod Place: Mumbai Company Secretary & Compliance Officer Date: August 25, 2023 **Reliance Infrastructure Limited** CIN: L75100MH1929PLC001530

Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662 E-mail:rinfra.investor@relianceada.com, Website:www.rinfra.com

Regd. Office: Reliance Centre, Ground Floor 19,

Rajkiya Engineering College

Agra Road, Mainpuri-205119 Mob. +917081066665

e-mail: director.gecm@gmail.com Website: recmainpuri.in

Appointment Corrigendum In reference to Advertisement No.: 08/Advt./RECM/2023 Dated-

04/08/2023 for the Non-Teaching posts (Workshop Superintendent-01, Registrar-01, Programmer Grade-1 -01 Medical officer-01, Assistant Registrar-01 Deputy Librarian-01), the **last date for submission of applica**tion form (extended) is 09/09/2023 (05:00 PM)

For qualifications and other details visit institute website: www.recmainpuri.in.

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DIRECTOR

बैंक ऑफ महाराष्ट्र Bank of Maharashtra A GOVT, OF INDIA UNDERTAKING एक परिवार एक बैंक

Stressed Asset Management Branch: Janmangal, 6th Floor, 45/47. Mumbai Samachar Marg, Fort, Mumbai - 400001.

Tel. No.: 022- 22630885 / 22658384 E-mail: bom1447@mahabank.co.in/brmgr1447@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.

Short Description Of

Immovable Property With

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIX-IV-A)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditors,(Bank of Maharashtra Consortium consisting of member Banks Bank of Maharashtra, State Bank of India, Union Bank of India, IDBI Bank Limited, Punjab National Bank, Central Bank of India, Bank of India, Bank of Baoda, Phoenix ARC Pvt.Ltd, Dena Bank), the **Physical Possession** of which has been taken by the Authorized Officer of Bank of Maharashtra on behalf of consortium as secured creditors, and the same will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" on 15.09.2023 between 11.00 a.m. to 1.00 p.m.; for recovery of Rs. 2,87,69,40,081.76/- (Rs. Two Hundred Eighty Seven Crores Sixty Nine Lakhs Forty Thousand and Eighty One and Paise Seventy Six Only) as on 20.09.2015 together with future interest plus cost & expenses or other incidental charges thereof due to the Bank of Maharashtra consortium as Secured Creditors from the Borrower (s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, Short description of the immovable property and encumbrances known thereon reserve price and the earnest money deposit are also given as under

No.	Name of Bollons.	Known Encumbrances	(EMD)
1.	Borrower: (1) M/s. Sudar Industries Limited through its Directors: 1. Mr. Satish Shenoy, 2. Mr. Gopi Nair, 3. Mr. Jayeek Nag, 4. Mr. Murugan Thevar	Lot 1: Industrial Land & Building on S. No. 36, Hissa No. 2A, Savroli Kharpada Road, Village Madap,Tal. Khalapur,	(Rs.Two Crores Sixty Nine Lakhs Ten Thousand Only)
	Address - Plot No. 27 & 29, Village Paud, Mazgaon Road, Khalapur Taluka, Raigad District, Maharashtra also at The Great Eastern Summit - B, 901 - 902, 9th Floor, Plot No. 66, Sector - 15, CBD	approx. 9540 Sq.Mtrs. (Encumbrance/s Not known)	(Rs. Twenty Six Lakhs And Ninety One Thousand Only
	Guarantor : Mr. Murugan Thevar, Address at- a. G-9, RH-01, Near Khopkar	Lot 2: Plant & Machinery S. No. 30A, H No. 1 to 4, Village Paud, Tal.	Thousand)
	Hospital, Sector-7, Vashi, Navi Mumbai - 400703. b. Kamaraj Nagar, 1 st Lane, Vikas Co-op. Housing Society Unit No. 14/15, Eastern Express Highway, Ghatkopar East, Mumbai - 400077. c. A-902, Prajapati Lawns, 9 th , Floor "A"Wing, Sector 12, Kharghar, Navi Mumbai - 410210. d. The Great Eastern Summit - B, 901 - 902, 9 th Floor, Plot No. 66, Sector -15, CBD Belapur, Navi Mumbai - 400614.	27B, Hissa No. 4 to 15, Survey No. 36, Hissa No. 2A, Village Madap, Tal. Khalapur, Dist. Raigad.	EMD : Rs.1.34 Lakh
	Inspection Date & Time of the Property 08.09.20 Last date for submission of onl		pointment.
	detailed terms and conditions of the sale, please refer to the link hister and also on E-bikray portal (www.ibapi.in) or Contact Mr. San	•	

Ritesh Ranjan, Ph: 9856197944, Mr. Anup Kumar Singh: 7084150011. Date: 25.08.2023 **Authorized Office** Place: Mumbai

(Bank of Maharashtra Consortium

Earnest Money Deposit

NESTLÉ INDIA LIMITED (CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre. Barakhamba Lane, New Delhi-110 001 Email: investor@in.nestle.com Website: www.nestle.in | Ph: 011-23418891

NOTICE Notice is hereby given pursuant to

Section 201 of the Companies Act, 2013 (the 'Act'), that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr. Satish Srinivasan (DIN: 10173407) as a Whole-time Director, designated as "Executive Director - Technical" of Nestlé India Limited for a term of five consecutive years effective from 1" July 2023. The approval is sought under the Act, since Mr. Satish has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as a Whole-time Director. The Members of the Company through postal ballot concluded on 5" July 2023, have approved the terms and conditions for the appointment of Mr. Satish as a Whole-time Director for a term of five consecutive years effective from 1st July 2023 until 30th June 2028 and the remuneration payable to him.

Nestlé India Limited Pramod Kumar Rai Date: 19-08-2023 Place: Gurugram Company Secretary,

L&T Financial Services

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank Of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Formerly known as L&T Housing Finance has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any

Loan Account	Borrower/s &	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)	
Number	Co-borrower/s Name	NPA Date	Outstanding Amount (₹) As On		
MUMHL18001181, MUMHL18001756	 Sapna Chetan Nigam Chetan Kisansingh Nigam 	Demand Notice Date: 08-02-2023 NPA Date: 04/02/2022	Total Amount of is Rs. 26,66,439.04/- (Rupees Twenty Six Lac Sixty Six Thousand Four Hundred Thirty Nine and Four Paise) As On Date 07-02-2023	Schedule – I All The Piece And Parcel Of The Property Address Flat No. C4-406 Admeasuring 33.47 Square M (Carpet Area) On The Fourth Floor In The Building C-4, At Xrbia Wa Ph-ii Village- Warai Tarfe Waredi, Survey No. 6/2, 6/3, 9/1, 9/2, 10/2 10/1A/1, 10/6, 12/1A/1, 12/6A, 12/5, And 10/9, Near Warai Wo Tal - Karjat, Dist - Raigad, Karjat, Maharashtra, India, 410201 And Bounded As Follows: East S.No. 13 And Village Boundary Boundaries Of West S.No. 10 The Entire Land North S.No. 9, 13, 8 And 6 South River	

Date: 26.08.2023 Place: Raigad

L&T Finance Limited

Branch office: Raigad

Registered Office: 15th Floor, PS Srijan Tech Park

Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

CIN No.: U65910WB1993FLC060810

Authorized Officer For L&T FINANCE LIMITED

IFL ENTERPRISES LIMITED REGD. OFF: C-110 G/F Bhola Nath Nagar, Shahdara NA Delhi, East Delhi,

Delhi 110032 India SCRIP CODE: 540377, SCRIP ID: IFL,

EMAIL ID: iflenterprises@rediffmail.com, www.iflenterprises.com NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

 Notice is hereby given that the Annual General Meeting (AGM) of the members of IFL Enterprises Limited (the Company) will be held on Friday, 15th day of September, 2023 at 12:30 P.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013

to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 18th August, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded

(Act) and Rules framed thereunder read with General Circular issued from time

on its website shall be deemed to be adequate notice for the purpose of transfer of shares The facility of casting the votes by the members ("e-voting") will be provided by CDSL ('Central Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 12th September, 2023 to Thursday, 14th September, 2023 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 07th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the guorum under Section 103 of the Act.

from the website of the Company www.iflenterprises.com

- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to iflenterprises@rediffmail.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- closed from Saturday, 09th September, 2023 to Friday, 15th September, 2023 (both days inclusive) The Notice of AGM and Annual Report for the financial year 2022-23 sent to

The Register of Members and Share Transfer books of the Company will remain

members in accordance with the applicable provisions in due course.

For IFL Enterprises Limited Samad Ahmed Khan Place: Delhi DIN: 09527456

Date: 25-08-2023

Blue Coast Hotels Limited (CIN-L31200GA1992PLC003109)

Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

INFORMATION RELATED TO 30th ANNUAL GENERAL MEETING

The 30" Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the company') will be held on Thursday, 28th September, 2023 at 4:00 p.m.,through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations')and guidelines Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28" December, 2022, (collectively 'MCA Circulars') and all other relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM,

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/Registrar & Share Transfer Agent ('RTA')/Depositories. The requirement of sending hard copies of the aforesaid has been dispensed, unless member asked/requested for the hard copy.

Members may note that the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, will available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through

VC/OAVM.All the members who will attend the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the The period for remote e-voting facility shall start on Monday,

25th September, 2023 from 9.00 a.m. (IST) and end on Wednesday, 27th September, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., Thursday, 21st September, 2023. shall be entitled to avail the facility of remote e-voting/ voting at the AGM. Members who will cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Alternatively, members who will fail to cast their votes through remote e-voting can attend and cast their votes during the AGM. The login details for e-voting will be sent on registered e-mail id of

the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of AGM.

Manner of registration/updation of e-mail addresses alongwith other relevant details:

Members whose e-mail id is not registered/updated with the company/ RTA/depositories, please follow the below instructions for registration of email id and obtain login details:

Physical Holding Send a request to RTA of the company i.e., RCMC Share Registry Private. Limited at B-25/1, 1st Floor, Okhla Industrial Area Phase -II, New Delhi - 110 020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., www.masserv.com under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor.services@rcmcdelhi.com

Demat Holding

Please contact your depository participant ('DP') and register your e-mail address as per the manner prescribed by them.

The notice of AGM along-with explanatory statements and Annual Report for the financial year 2022-23, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particularly, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM. Members are also requested to refer frequently asked

questions ('FAQ') for shareholders and e-voting' user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com In case of any query or issue regarding e-voting or grievance

connected with the facility for voting by electronic mode/attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 022 - 4886 7000 and 022 -2499 7000or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/82/83. For Blue Coast Hotels Limited

Date: 25th August, 2023 Place: New Delhi

(Whole Time Director) DIN: 02450138

Kushal Suri

SKIPPER

CIN: L40104WB1981PLC033408 Registered Office: 3A, Loudon Street, Kolkata - 700 017 Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733 Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 42ND (FORTY-SECOND) Annual General Meeting ('AGM or the 'Meeting') of the members of SKIPPER LIMITED ('the Company') will be held on Tuesday, 19th September, 2023 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars ssued in this regard, the latest being General Circular No. 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/

CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023

hereinafter collectively referred to as "Circulars").

n accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 42nd AGM alongwith the Annual Report of the Company for the financial year ended 31st March, 2023 on 25th August, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA). The Notice and the Annual Report for the financial year ended 31st March, 2023 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper advertisement dated 18th August, 2023, issued in Financial Express (English) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting. Details for attending the AGM through VC/OAVM and manner of casting vote

through remote e-voting and e-voting during the AGM have been provided in the A person, holding shares either in physical form or in dematerialized form as on the

cut-off date, i.e. Tuesday, 12th September, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The remote e-voting period commences on Saturday, 16th September, 2023 at 9.00 A.M. and ends on Monday 18th September, 2023 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut- off date should treat the Notice

Only those members, who are present in the meeting through VC/OAVM and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. ny person, who acquires shares in the Company and becomes a Me

Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Tuesday, 12th September, 2023, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 22 55 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at nvestor.relations@skipperlimited.com.

For Skipper Limited Anu Singh Place: Kolkata (Company Secretary & Compliance Officer) Date: 25th August, 2023 ICSI Membership No: F9782

Tel: +91 22 22755555/61840000

VERITAS (INDIA) LIMITED (CIN: L23209MH1985PLC035702) Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net

NOTICE REGARDING 38™ ANNUAL GENERAL MEETING OF THE COMPANY, **BOOK CLOSURE AND FINAL DIVIDEND**

Notice is hereby given that the 38" Annual General Meeting ("AGM") of Members of the Company would be held on Friday, September 22, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 38th AGM.

In accordance with the abovementioned MCA Circulars and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 38" AGM and the Annual Report for the Financial Year 2022-23 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 38" AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice: . Members holding shares in physical mode, are requested to send the request with

necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net. Members holding shares in Demat mode, are requested to register their email addresses

with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to corp@veritasindia.net. · Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for

procuring user ID and password for e-voting by providing above mentioned. Manner of casting vote through Remote e-voting (electronically): Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the

services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility. Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall

also be made available on the website of the Company.

 The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e., September 15, 2023 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e., becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e., September 15, 2023 should follow the same procedure of e-Voting as mentioned in the Notice of AGM. The Company has fixed Friday, September 15, 2023 as the Record date for determining

entitlement of Members to final Dividend for the financial year 2022-23, if declared at the AGM. The register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31,2023. Members may note that the Board of your Company has recommended the Dividend of Re. 0.05/per share of Equity share of Re. 1 each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid within stipulated time as per to the Members whose names appear in the Register of Members or as beneficial owners as on September 15, 2023 as will be mentioned in the AGM Notice, through various online transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.

Manner of registering mandate for receiving the Dividend electronically: Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the

Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. Universal Capital Securities Pvt Ltd. by sending the physical copies of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card and a cancelled cheque leaf with pre-printed name of the Member (first shareholder) of the Company at their office C-101, 247 Park, 1" Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. Tel Nos.: +91 (22) 49186178-79 The Members may be aware that pursuant to the applicable provisions of the Income-

tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the E-mail Communication already sent out by Company in this regard and applicable provisions of the IT Act (as amended) and submit, the requisite documents as may be applicable to the Member on or before Wednesday, September 07, 2023.

Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM. For Veritas India Limited

Nikhil Merchant Place: Mumbai Chairman & Managing Director Date: August 25, 2023

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