



SEC/48/2017-63

June 11, 2025

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/Madam,

Subject: Notice to Shareholders regarding transfer of equity shares and unclaimed/unpaid dividends to Investor Education and Protection Fund (IEPF)

1. Please find attached herewith the notice to shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 published on June 11, 2025, in Mathrubhumi (Malayalam Language), Jansatta (Hindi Language) and Businessline (English Language) in respect of transfer of equity shares and dividend, which has not been claimed/paid for seven or more consecutive years, to Investor Education and Protection Fund (IEPF).
2. The above information is also available on the website of the Company at https://cochinshipyard.in/investor/investor_titles/56
3. The above is for your information and record please.

For Cochin Shipyard Limited



**कोचीन शिपयार्ड लिमिटेड**
COCHIN SHIPYARD LIMITED

पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड,
परिसर, परेम्नानूर, कोची - 682015, दूरभाष: 0484 2501306,
ई-मेल: secretary@cochinshipyard.in, वेबसाइट: www.cochinshipyard.in
सीआईएन: L63032KL1972GOI002414

शेयरधारकों को सूचना
कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि
(आईईपीएफ) प्राधिकरण में अंतरण

नोटिस
फॉर्म संख्या INC-26
(कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार)
क्षेत्रीय निदेशक, कॉर्पोरेट मामलों के सचिव,
उत्तरी क्षेत्र, नई दिल्ली के सम्मक्ष
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए) के मामले में
और
विडन+कैनेडी इंडिया प्राइवेट लिमिटेड,
(“कंपनी”) के मामले में
जिसका पंजीकृत कार्यालय प्लॉट संख्या 17/48, मालाका मार्ग, हिल्समैटिक एन्क्लेव, दक्षिण पश्चिम दिल्ली, दिल्ली-110021 में है
...याचिकाकर्ता
आम जनता को सूचित किया जाता है कि
कंपनी की 22 अप्रैल, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के एसोसिएशन के ज्ञापन में परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव करती है, ताकि कंपनी अपने पंजीकृत कार्यालय को “राष्ट्रीय राजधानी क्षेत्र दिल्ली” से “हरियाणा राज्य” में बदल सके।
कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह निवेशक शिक्षा एवं संरक्षण निधि (आईईपीएफ) में अंतरण करके एमएफ-21 पोर्टल (www.mca-gov.in) पर जमा कर सकता है या अपने हितों की प्रकृति और विरोध के आधार बताते हुए एक हस्ताक्षरित के साथ अपनी आपत्तियों को पंजीकृत डाक से क्षेत्रीय निदेशक, उत्तरी क्षेत्र को इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर की-2 विंग, द्वितीय तल, पंडित दीनदयाल अलोदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के पते पर भेज सकता है, जिसकी एक प्रति आवेदक कंपनी को उसके पंजीकृत कार्यालय में नीचे उल्लिखित पते पर भेजी होगी:
विडन+कैनेडी इंडिया प्राइवेट लिमिटेड
सीआईएन: U72900DL2007PTC167296
पता: प्लॉट नंबर 17/48, मालाका मार्ग, हिल्समैटिक एन्क्लेव, दक्षिण पश्चिम दिल्ली, दिल्ली - 110021
ईमेल आईडी: rekha.bijalwan@wvk.com
फोन नंबर: +911161369595
वेबसाइट: www.wkndia.com
विडन+कैनेडी इंडिया प्राइवेट लिमिटेड की ओर से
एसडी-
निरज खूबचंदानी
निदेशक
सीआईएन: 07872841
पता: 17/11डी एमएचएम, गोकुल एस्टेट गोकुल कोर्स एक्सटेंशन रोड, सैक्टर-65, मेढावास (85),
दिनांक: 10.06.2025 गुडमांव-122101
स्थान: नई दिल्ली हरियाणा

		उद्देश्य: कर्जा: श्री अमित संजिवि हंस 22 केजी, बर्लिन: 110001 फोन: 011-23557171, 23557172, 23705414, वेबसाइट: www.pnbhousing.com			
खाता का पता: एससीओ-23, प्रभा और द्वितीय तल, हुडा पार्क, झारुसा चौक के पास, सेक्टर-31, गुडमांव-122001।					
कच्चा झूठा (अचल संपत्ति के लिए)					
<p>पूरे, वित्तीय वास्तविक के प्रतिनिधित्व एवं पुनर्निर्माण के अंतर्गत तथा प्रतिष्ठित हित प्रदान अधिनियम, 2002 के नियम 8(1) के अनुसार मैं, तथा प्रतिष्ठित हित (भूदत्त) नियम, 2002 के नियम 3 के साथ धारा 13(2) के अंतर्गत प्रदान शर्तियों का प्रयोग करते हुए, ओवरलैंडरी में परस्पर खाते के सम्मति उल्लिखित शर्तियों को मान्य नोटिस/नोटिस जारी किए हैं, जिसमें संबंधित उधारकर्ताओं से प्रत्येक खाते के सम्मति उल्लिखित शर्तियों को नोटिस/नोटिस की तिथि/उत्तर नोटिस/नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर चुकाने का आदेश किया गया है।</p> <p>उधारकर्ता/उधारकर्ताओं द्वारा जारी वापस न किए जाने के कारण, उधारकर्ता/उधारकर्ताओं तथा आम जनता को यह सूचित किया जाता है कि नीचे इलाकाकर्ता ने उक्त अधिनियम की धारा 13(4) के अंतर्गत उत्तर प्रदान शर्तियों का प्रयोग करते हुए, नियम 8 के साथ प्रत्येक खाते के सम्मति उल्लिखित शर्तियों पर नीचे वर्णित संपत्ति/संपत्तियों को नोटिस/उधारकर्ताओं को विशेष रूप से तथा आम जनता को इस प्रकार आवास किया जाता है कि वे संपत्ति/संपत्तियों से कोई लेन-देन न करे तथा संपत्ति/संपत्तियों से कोई भी लेन-देन उक्त सम्मति के अनुसार नहीं तथा उत्तर पर खाता के लिए पीएनबी हाउसिंग फाइनेंस लिमिटेड के प्रकार के अधीन होगा। उधारकर्ताओं का ध्यान अतिशय की धारा 13 की उप-धारा (6) के प्रावधानों की ओर आकृष्ट किया जाता है, जो सुचिखित परिस्थितियों को नुनाने के लिए उपलब्ध समय के संबंध में है।</p>					
उधार खाता संख्या	उधारकर्ता/गारंटर का नाम	मांग सूचना की तिथि	बकया राशि	कच्चा लेन की तिथि	गिरी रखी राशि संपत्ति का विवरण
HOU/GUR/1115/251065 गुडमांव	श्री अरुनी कुमार सिंह और श्रीमती अर्चना सिंह	15.11.2017	रु. 42,81,771.00/- (एक करोड़ बीस लाख बीस हजार सात सौ रु इकहतर मात्र)	06.06.2025 (नौकित)	प्राइम कॉम्प्लेक्स में तीसरी मंजिल पर फ्लैट नंबर 406 सेक्टर-16, इंदरा नगर, लखनऊ, उत्तर प्रदेश- 210001
स्थान- गुडमांव, दिनांक- 10.06.2025			प्राधिकृत अधिकारी, पुणेवासी हाउसिंग फाइनेंस लिमिटेड		

स्थान:- गुडमांव, दिनांक:- 10.06.2025

प्राधिकृत अधिकारी, पीएनबी हाउसिंग फाइनेंस लिमिटेड

BIJOY HANS LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L51909AS1985PLC002323;

Registered Office: HP Brahmachari Road, Rehabori, Guwahati - 781008, Assam, India;

Contact Number: +91-9435048887; E-mail Address: ash_ashim@bvhoo.co.in; Website: www.bjohans.net;

Recommendations of the Committee of Independent Directors (ICD) of M/s Bijoyn Hans Limited (‘Target Company’) in relation to the Open Offer (‘Offer’) made by M/S U G Patwardhan Services Private Limited (Acquirer 1), Mr. Kaushal Uttam Shah (Acquirer 2), M/S Agri One India Ventures LLP (Acquirer 3), And Mr. Shantanu Surpure (Acquirer 4), (hereinafter collectively referred to as ‘Acquirers’), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto (‘SEBI (SAST) Regulations’).

Date	Tuesday, June 10, 2025		
Name of the Target Company	Bijoy Hans Limited		
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers for acquisition of up to 19,50,010 Offer Shares, representing 26.00% of the Expanded Voting Share Capital of the Target Company, at a price of ₹12.50/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹2,43,75,125.00/- payable in cash.		
Names of the Acquirers and Persons Acting in Concert with the Acquirers	M/S U G Patwardhan Services Private Limited (Acquirer 1), Mr. Kaushal Uttam Shah (Acquirer 2), M/S Agri One India Ventures LLP (Acquirer 3), And Mr. Shantanu Surpure (Acquirer 4)		
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited		
Members of the Committee of Independent Directors (IDC)	Sr. No.	Name of the Independent Directors	Designation
	1.	Mr. Sali Sirnam Shetty	Chairman
	2.	Mr. Amit Jawarimal Dugar	Member
	3.	Mr. Sanjay Kumar Baid	Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members have not entered into any other contract or have other relationships with the Target Company.		
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.		
IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirers, their promoter, directors, and shareholders, in their personal capacities.		
Trading in the equity shares/other securities of the acquirers by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Acquirers.		
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, June 02, 2025, including the risk factors described therein before taking any decision in relation to this Offer.		
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Thursday, December 26, 2024 (Public Announcement); b) Detailed Public Statement dated Monday, December 30, 2024, in connection with this Offer, published on behalf of the Acquirers on Monday, Tuesday, December 31, 2024, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), and Dainid Barata (Assamese Daily) (Guwahati Edition) (Newspapers) (Detailed Public Statement); c) Draft Letter of Offer dated Friday, January 03, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations (Draft Letter of Offer); d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, June 02, 2025 (Letter of Offer); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.		
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members		
Details of Independent Advisors, if any	None		
Any other matter to be highlighted	None		

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, June 02, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors

Bijoy Hans Limited

sd/-

Mr. Sali Siram Shetty

Chairman of the ICD

(DIN: 0724139)



This is only an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document all capitalized terms used and not defined herein shall have the meaning assigned to it in the Letter of Offer (LOF) Dated June 02, 2025.

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

CIN:L67120DL1992PLC049038

Our Company was incorporated as Bharat Bhushan Share & Stock Broker Limited on June 03, 1992 under the Companies Act, 1956 with the Registrar of Companies, NCT of Delhi & Haryana. The name of our Company was changed to Bharat Bhushan Share & Commodity Brokers Limited and fresh Certificate of Incorporation dated November 23, 2004 was issued. The name of our Company was further changed to Bharat Bhushan Finance & Commodity Brokers Limited and fresh Certificate of Incorporation dated October 19, 2010 was issued. The Corporate Identification Number of our Company is L67120DL1992PLC049038. For more details, please refer to “General Information” on page 26.

Registered & Corporate Office: 503, Rohit House, 3, Tolstoy Marg, Central Delhi, New Delhi, India-110001.

Contact person: Mr. Baldev Garg, Company Secretary and Compliance Officer | Telephone: 011 49800900 | Email Id: corporate@bharatbhushan.com | Website: www.bbinvestments.in

PROMOTERS OF THE COMPANY : MR. VIJAY BHUSHAN AND MS. NISHA AHUJA**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHARE HOLDERS OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED (Our Company or the Issuer) ONLY**

ISSUE OF FULLY PAID UP 33,80,400 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (“EQUITY SHARES”) OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED (“BHARAT BHUSHAN” OR THE “COMPANY” OR THE “ISSUER”) FOR CASH AT A PRICE OF ₹ RS. 10 EACH PER EQUITY SHARE (“ISSUE PRICE”) FOR AN AGGREGATE AMOUNT NOT EXCEEDING 338.04 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 1 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. FOR FURTHER DETAILS, SEE “TERMS OF ISSUE” BEGINNING ON PAGE 165.

*Assuming full subscription in the Issue and subject to finalization of Basis of Allotment.

NOTICE TO ELIGIBLE SHARE HOLDERS OF OUR COMPANY**ISSUE OPEN ON**
MONDAY, JUNE 16, 2025**LAST DATE FOR ON MARKET RENUNCIATION***
TUESDAY, JULY 1, 2025**ISSUE CLOSING ON****
MONDAY, JULY 7, 2025

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renounees on or prior to the Issue Closing Date.

**Our Board will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

ASBA* | Simple, safe, smart way to application-Make use of it. | *Application supported by blocked amount(ASBA) is a better way of applying to issue by simple blocking the fund in the bank account. For further details, check section on ASBA below.**ASBA Facility**

All Eligible Equity Shareholders and renounees shall participate in the Issue only through the ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details, see “Procedure for Application through the Applications Supported by Blocked Amount (‘ASBA’) Process” on page no. 168 of the Letter of Offer.

Process of Making an Application

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI ICDR Master Circular and the ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, refer “Procedure for application through the ASBA process” on page 168 of this Letter of Offer.

The Application Form can be used by the Eligible Equity Shareholders as well as the Renounees to make Applications on the basis the Rights Entitlement credited in their respective demat accounts. Please note that one single Application Form shall be used by Investors to make Applications for all Rights Entitlements available in a particular demat account. In case of Investors who have provided details of demat account in accordance with the SEBI ICDR Regulations, such Investors will have to apply for the Rights Equity Shares from the same demat account in which they are holding the Rights Entitlements and in case of multiple demat accounts, the Investors are required to submit a separate Application Form for each demat account. Investors may apply for the Rights Equity Shares by submitting the Application Form to the Designated Branch of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors are also advised to ensure that the Application Form is correctly filled up stating therein that the ASBA Account in which an amount equivalent to the amount payable on Application as stated in the Application Form will be blocked by the SCSB.

Applicants should carefully fill-in their depository account details and PAN in the Application Form or while submitting application through online/electronic Application through the website of the SCSBs (if made available by such SCSB). Please note that incorrect depository account details or PAN or Application Forms without depository account details shall be treated as incomplete and shall be rejected. For details, see- “Grounds for Technical Rejection”. Our Company, the Lead Manager, the Registrar and the SCSBs shall not be liable for any incomplete or incorrect demat details provided by the Applicants.

Additionally, in terms of SEBI ICDR Regulations, Investors may choose to accept the offer to participate in this issue by making plain paper Applications. Please note that SCSBs shall accept such applications only if all details required for making the application as per the SEBI ICDR Regulations are specified in the plain paper application and that Eligible Equity Shareholders making an application in this issue by way of plain paper applications shall not be permitted to renounce any portion of their Rights Entitlements. For details, see “Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process” on page 170.

Option available to the Eligible Equity Shareholders

The Rights Entitlement Letter will clearly indicate the number of Rights Equity Shares that the Eligible Equity Shareholder is entitled to in the Issue.

If the Eligible Equity Shareholder applies in this Issue, then such Eligible Equity Shareholder can:

- Apply for his Rights Entitlement of Rights Equity Shares in full;
- Apply for his Rights Entitlement of Rights Equity Shares in part (without renouncing the remaining part);
- Apply for his Rights Entitlement of Rights Equity Shares in part and renounce the remaining part of the Rights Equity Shares;
- Apply for his Rights Entitlement in full and apply for additional Rights Equity Shares;
- Renounce his Rights Entitlement in full.

Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

The list of banks which have been notified by SEBI to act as SCSBs for the ASBA Process is provided on https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intMid=34 and/or such other website(s) as may be prescribed by the SEBI or Stock Exchange(s) from time to time. The Lead Manager, our Company, their directors, their employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc. in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the ASBA Accounts.

Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process
An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in terms of Regulation 78 of SEBI ICDR Regulations in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, BSE or the Lead Manager. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

Please note that in terms of Regulation 78 of SEBI ICDR Regulations, the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

- Name of Issuer, being Bharat Bhushan Finance and Commodity Limited;
- Name and address of the Equity Shareholder including joint holders;
- Registered Folio Number/DP and Client ID no.;
- Number of Rights Equity Shares held as on Record Date;
- Number of Rights Equity Shares entitled to;
- Number of Rights Equity Shares applied for;
- Number of additional Rights Equity Shares applied for, if any;
- Total number of Rights Equity Shares applied for;
- Total amount paid at the rate of Rs. 10 per Rights Equity Share;
- Savings/ current account number and name and address of the bank where the Eligible Equity Shareholder will be depositing the refund order. In case of Rights Equity Shares allotted in demat form, the bank account details will be obtained from the information available with the Depositories;
- Except for applications on behalf of the Central or State Government and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to the Issue; Documentary evidence for exemption to be provided by the applicants;
- Share certificate numbers and distinctive numbers of Rights Equity Shares, if held in physical form;
- Signature of the Applicant to appear in the same sequence and order as they appear in our records/Depositories; and
- Additionally, all such applicants are deemed to have accepted the following:

“I am/we are entitled to subscribe for and acquire the Rights Equity Shares under the laws of all relevant jurisdictions that apply to me/us and I/we have fully observed such laws and complied with all necessary formalities to enable me/us to subscribe for the Rights Equity Shares.

I was/we were outside the United States (within the meaning of Regulation S) under the Securities Act, at the time the offer of the Rights Equity Shares was made to me/us and I was/we were outside the United States when my/our buy order for the Rights Equity Shares was originated.

I/we did not purchase the Rights Equity Shares as a result of any “directed selling efforts” (as defined in Regulations).

The Rights Equity Shares have not been and will not be registered under the Securities Act or the securities law of any state of the United States and I/we will not offer or sell the Rights Equity Shares except in an off shore transaction complying with Rule 903 or Rule 904 of Regulations or pursuant to any other available exemption from registration under the Securities Act and in accordance with all applicable securities laws of the states of the United States and any other jurisdiction, including India.

If I/we acquired any of the Rights Equity Shares as fiduciary or agent for one or more investor accounts, I/we have sole investment discretion with respect to each such account and I/we have full power to make the foregoing representations, warranties, acknowledgements and agreements on behalf of each such account. I/we shall indemnify and hold Bharat Bhushan Finance & Commodity Brokers Limited harmless from any and all costs, claims, liabilities and expenses (including legal fees and expenses) arising out of or in connection with any breach of these representations, warranties or agreements.

I/we agree that the indemnity set forth in this paragraph shall survive the resale of the Rights Equity Shares. I/we acknowledge that Bharat Bhushan Finance & Commodity Brokers Limited and others will rely upon the truth and accuracy of the foregoing representations, warranties and acknowledgements.”

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company, the Lead Manager and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.rights.alankit.com. Our Company, the Lead Manager and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Investors’ ASBA Accounts on or before the Issue Closing Date.

Making of an Application by Eligible Equity Shareholders holding Equity Shares in Physical Form

In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI ICDR Master Circular, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

HC asks MMRDA to pay ₹1,169 cr to RInfra arm

Our Bureau
Mumbai

The Bombay High Court has ordered the Mumbai Metropolitan Region Development Authority (MMRDA) to pay ₹1,169 crore to Mumbai Metro One Private Ltd (MMOPL), a subsidiary of Reliance Infrastructure Ltd, as part of an arbitration award. The court instructed MMRDA to deposit the full amount with its registry by July 15.

Mumbai Metro One is a joint venture between Reliance Infrastructure (74 per cent) and the MMRDA (26 per cent). It operates Mumbai's first metro corridor between Versova and Ghatkopar. The company will use the funds to reduce its outstanding debt.

ARBITRATION DISPUTE
The court directive follows a long-running arbitration dispute between MMOPL and MMRDA over the prolonged

delay in project completion and the subsequent cost overruns.

In August 2023, a three-member arbitral tribunal awarded ₹992 crore to MMOPL in compensation for cost escalations and other contractual disputes related to the metro project. With interest, the total sum now stands at ₹1,169 crore.

MMRDA contested the award and moved the HC against the arbitral tribunal's award. However, the court declined to grant an unconditional stay on the arbitral award and ruled in favour of MMOPL.

NO SUFFICIENT CASE
The High Court held that MMRDA had not made out a sufficient case to warrant an unconditional stay on the execution of the award.

As per data from MMRDA's official website, the estimated cost of the project at inception was ₹2,356 crore, which later rose to ₹4,321 crore.

PUBLIC NOTICE	
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF Mr. S. SREEDHAR REDDY, PERSONAL GUARANTOR OF M/s. PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED	
Sl.No	RELEVANT PARTICULARS
1.	Name of Personal Guarantor (PG) Mr. S. Sreedhar Reddy
2.	Address of the registered office/ principal office/ Residence of PG Residence address: H. No: 30-726, D4-4, Bomalasatram, Nandyal, Kumool Dist, Andhra Pradesh.
3.	Details of Order of Adjudicating Authority NCLT Amaravati Bench order dated 06th June, 2025 (Order Copy made available on 09th June 2025) for initiation of Individual Insolvency Resolution Process against the Personal Guarantor. Case No. C.P. (IB) No. 43/95/AMR/2023
4.	Date of Commencement of Insolvency Resolution Process 06th June, 2025 (Order copy made available on 09th June,2025)
5.	Name and registration number of the resolution professional Gonugunta Murali IBBI/IPA-001/IP-P00654/2017-2018/11139
6.	Address and e-mail of the Resolution professional, as registered with the board H.No: 16-11-19/4, G-1, Sri Laxmi Nilayam, Saleem Nagar Colony, Malakpet, Hyderabad - 500036 Email: gmurali34@gmail.com
7.	Address and e-mail to be used for correspondence with the resolution professional Address: Flat No. 1209, MSMK Group, 11th Floor, Vasavi MPN Grand, Yellareddyguda Road, Ameerpet, Hyderabad - 500073 Email: sspg2024@gmail.com
8.	Last date for submission of claims 02nd July 2025
9.	Relevant Forms are available at : WebLink : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal, Amaravati Bench ("NCLT") vide order dated 06th June, 2025 (Order copy made available on 09th June 2025) has ordered the commencement of insolvency resolution process of Mr. S. Sreedhar Reddy on 06th June, 2025 (Order Copy made available on 09th June 2025) u/s 100 of Insolvency & Bankruptcy Code, 2016.

The creditors of Mr. S. Sreedhar Reddy are hereby called upon to submit their claims in form B as prescribed in IBBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 along with proof by way of email, courier, speed post or registered letter at the address mentioned against Entry No. 7 in above table.

Submission of false or misleading proof of claims shall attract penalties.

Date: 11th June, 2025
Place: Hyderabad

Murali Gonugunta
Resolution Professional
IBBI/IPA-001/IP-P00654/2017-2018/11139



कोचीन शिपयार्ड लिमिटेड
COCHIN SHIPYARD LIMITED

Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi – 682015, Ph: 0484 2501306,
Email: secretary@cochinshipyard.in, **Website:** www.cochinshipyard.in
CIN: L63032KL1972GOI002414

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given to the shareholders of Cochin Shipyard Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules"), as amended from time to time, the Company is required to transfer the Equity Shares on which dividend has not been claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund ("IEPF"). The Final Dividend declared for the Financial Year 2017-18, which remains unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date of September 15, 2025. The corresponding shares on which dividends remain unclaimed for seven consecutive years will also be transferred to the Demat Account of the IEPF Authority.

As per the Rules, individual notices have been sent on June 10, 2025 to the shareholders whose shares are liable for transfer to IEPF Account and the details of such shareholders is also made available in the "INVESTORS" section of the Company's website (www.cochinshipyard.in) under the tab titled "Dividend".

The concerned shareholders are requested to claim the unpaid dividend by forwarding a request letter along with the client master list having the updated bank account details (including the IFS code) to which the said dividend has to be credited, to the Company's Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel No.: +91 (422) 2314792, E-mail: iepf.shares@in.mpmfs.mufg.com.

The Unclaimed Final Dividend for the Financial Year 2017-18 shall be claimed on or before September 08, 2025, failing which the said dividend along with the corresponding shares shall be transferred to IEPF at an appropriate date without any further notice and no claims thereafter shall lie against the Company. It may be noted that shareholders can claim the dividend and shares from the IEPF Authority by making an online application in the prescribed Form IEPF 5 available on the website www.iepf.gov.in.

For any information/clarifications on this matter, shareholders are requested to contact the Company's RTA, MUFG Intime India Pvt. Ltd., at the address mentioned above.

Kochi
June 10, 2025

For Cochin Shipyard Limited
Sd/-
Syamkamal N
Company Secretary

Hindi version of this advertisement is published in the website (www.cochinshipyard.in) of CSL.



GHCL Limited

Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad - 380009 (Gujarat). Tel. 079-26427519, 26427818
Corporate Office : GHCL House, B-38, Institutional Area, Sector-1, Noida (UP). Tel. 0120-4939900
Email : ghclinfo@ghcl.co.in; secretarial@ghcl.co.in; Website : www.ghcl.co.in (CIN: L24100GJ1983PLC006513)

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 42nd Annual General Meeting of the members of GHCL Limited (CIN: L24100GJ1983PLC006513) will be held on **Thursday, July 24, 2025 (बुधवार, २४ जुलै, २०२५)** at **10.00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 and SEBI circular dated May 12, 2020 and dated October 3, 2024 (collectively referred to as "Circulars") read with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards (SS-2) and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force).

In compliance with the above circulars read with SEBI Listing Regulations, 2015, Notice of 42nd AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred to as "Annual Report"), will be sent only through email to all members (as per the Benepose Report dated May 23, 2025), on their registered email id and no physical copy of the same would be dispatched. However, physical copy of the Annual Report will be sent on demand.

Please note that as per Regulation 36 (1) (b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available, will be sent through separate letter to those members who have not registered their email addresses with Company or RTA or Depositories. Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.ghcl.co.in).

Please note that Company is convening 42nd AGM through VC / OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 42nd AGM through VC / OAVM and participate thereat and cast their votes through e-voting. Members, directors, auditors and other eligible persons to whom this notice is being circulated can attend this AGM through video conferencing at least 15 minutes before the schedule time. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Report and other communication to Members in electronic form, we request the members of GHCL Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant and in respect of shares held in physical form by communicating, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel.: +91-8108116767, and Email : mt.helpdesk@in.mpmfs.mufg.com

The members are hereby informed that pursuant to 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

Ordinary Business :

- Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditor thereon.
- Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditor thereon
- Declaration of Dividend for the financial year ended on March 31, 2025, on equity shares of the Company.
- Re-appointment of Mr. Ravi Shanker Jalan as a Director of the Company, liable to retire by rotation.

Special Business : (Ordinary Resolution)

- Approval of remuneration payable to Non-Executive Directors by way of Commission.

During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 17, 2025, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Sunday, July 20, 2025 and ends at 5:00 p.m. (IST) on Wednesday, July 23, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Thursday, May 8, 2025 has recommended payment of final dividend of Rs. 12.00 per equity shares of Rs.10/- each i.e. 120% on the paid up share capital, if declared by members of the Company at the AGM and the dividend will be paid on or after Thursday, July 24, 2025, to the Members whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Thursday, July 17, 2025. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts/intimation in lieu of dividend instrument will be sent to their registered address in due course. As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Members at this ensuing AGM. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the Members on Monday, June 9, 2025 informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate. The detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the website of RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) <https://web.in.mpmfs.mufg.com/formsreg/submission-of-form-15g-15h.html>. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for all Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers. The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. The Members can also access the relevant forms on the Company's website at <https://ghcl.co.in/download-kycc-forms-of-shareholder>. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Integrated Annual Report for the financial year 2024-25 by visiting the link: https://web.in.mpmfs.mufg.com/EmailReg/Email_Register.html on or before 5.00 p.m. IST on Friday, June 20, 2025. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The Members may contact the Company's RTA at : MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), Unit : GHCL Limited, C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, Tel.: +91-8108116767, Email : mt.helpdesk@in.mpmfs.mufg.com.

Instructions for members for remote e-Voting are under :

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual Members holding shares in demat mode.

- Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts / websites of Depositories / Depository Participants, able to cast their vote without having to register again with the e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to said SEBI Circular, login method for e-Voting and joining virtual meetings for Individual Members holding securities in Demat mode (NSDL/CDSL) is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none">Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none">If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDEAS "Portal or click at https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Place : Noida
Date : June 10, 2025

Individual Members holding securities in demat mode login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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- Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Step 2: Access through CDSL e-Voting system in case of Members holding shares in physical mode and non-individual Members in demat mode.

Login method of e-Voting for Members (including HUF) other than individual Members & physical Members.

- Log on to the e-Voting website www.evotingindia.com
- Click on "Members" tab.
- Now Enter your User ID
 - For CDSL : 16 digits beneficiary ID,
 - For NSDL : 8 Character DPID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below :

	For Physical Members and other than individual Members holding shares in Demat.
PAN*	Enter your 10 digit alpha-numeric "PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.
- There is also an option to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification

Note for Non – Individual Members and Custodians for remote voting only :

Step 1 : Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

Step 2 : A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

Step 3 : After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

Step 4 : The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

Step 5 : A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Step 6 : Alternatively, Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, at least 48 hours before the meeting to the Company at secretarial@ghcl.co.in, if voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

1. The instructions for Members voting on the day of the AGM on e-Voting system are as under :

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-Voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
- Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Members are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The members who do not wish to speak during the AGM but have queries may send their queries in advance **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (secretarial@ghcl.co.in). These queries will be replied to by the company suitably by email.
- Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those Members/ Members, who will be 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 in the AGM.
- If any Votes are cast by the members through the e-Voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-Voting during the meeting is available only to the members participating in the meeting.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

2. Instructions for members for attending the AGM through VC / OAVM are as under :

- Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members / members login by using the remote e-Voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Members are encouraged to join the Meeting through Laptops/Personal Computers for better experience.
- Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
- Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ghcl.co.in and register themselves as speaker. Only those who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.
- Company is providing two way teleconferencing facility or WebEx for the ease of participation of the members. Recorded transcript of the meeting shall be uploaded on the website of the Company and the same shall also be maintained in safe custody of the Company.

3. For Assistance / Queries for e-Voting etc.

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	If you have any queries or issues regarding attending e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800225533. 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 Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

- Mr. Manoj R. Hurkat, Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorised Chairman to appoint one or more scrutinizers in addition to and/or in place of Mr. Hurkat.
- The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
- The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman; and results shall also be communicated to the Stock Exchanges.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

For GHCL Limited
Bhuvneshwar Mishra
VP-Sustainability & Company Secretary
Membership No. F5330