



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004
Phone : 09999972371, Fax : 0129-2307422



Date: 07.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub.: Newspaper Publication – Notice of AGM & Remote E-voting

Ref.: Scrip Code – 531810; Scrip Id – METALCO

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the copies of the newspaper advertisements published in the newspapers 'Financial Express' (English) and 'Jansatta' (Hindi) on 07.09.2023 with respect to notice of 29th Annual General Meeting of the Company to be held on Friday, 29th September, 2023 at 12.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Further, the aforesaid advertisements are also available on the website of the Company at www.mcil.net

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer
Encl: As above

FINANCIAL EXPRESS

PANACHE DIGILIFE LIMITED
CIN: L172200M2007PLC169415
Regd. Off: Bldg. 3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway...

Notice of 16th Annual General Meeting
Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice convening the AGM ("Notice").

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:
In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL.

The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner in which persons who have acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice.

For Panache Digilife Limited
Sd/- Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 6, 2023

Generic Engineering Construction and Projects Limited
Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, N. Maharashtra, India

Website: www.gecpl.com E-mail: geninfo@gecpl.com Tel: 022-25780272
INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("The Company") will be held on Saturday, 30th September, 2023 at 3.00 p.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 29th AGM of the company.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participants.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participants.

For Bharat Nidhi Limited
Sd/- Amita Gola
Company Secretary

Date: September 06, 2023
Place: New Delhi

AMINES & PLASTICIZERS LTD.
Reg. Office: T-11, Third Phase, Grand Plaza, Palton Bazar, G S Road, Guwahati, Assam 781 008, Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Notice is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 48th AGM dated August 11, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 11, 2023.

b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST).

c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m. (IST).

d) Cut-Off Date for voting: Friday, September 22, 2023.

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-Off Date i.e. September 22, 2023 should follow the instructions for voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that: i. Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on Thursday, September 28, 2023.

h) The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

i) Members holding shares in physical or dematerialized form as on September 22, 2023, shall only be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/ Depositories, they may do so by sending a duly signed request letter to Linkintime India Private Limited providing Folio No. and Name of the Shareholder at Linkintime India Private Limited, (UNIT:Amnes & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel: 022-4918 6000, e-mail: mt.helpdesk@linkintime.com. Members holding shares in demat mode are requested to contact the Depository Participants ("DPs") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajay Ranjan, Assistant Vice President, Linkintime India Private Limited by sending an email to: ancl@linkintime.com or contact on : Tel: 022-4918 6270 or Mr. Ajay Purnani, President (Legal) & Company Secretary, Amnes & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018. Contact: 022 62211000 or email: legal@amnes.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company will be required to deduct tax (TDS) at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, Linkintime India Pvt. Ltd. at: Linkintime India Private Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email : ancl@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed.

Place: Mumbai
Date: 06.09.2023
For Amnes & Plasticizers Limited
Sd/- Ajay Purnani
President Legal & Company Secretary
Membership No.: F4288

Place: Mumbai
Date: 07/09/2023

"IMPORTANT"
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BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC006644
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Notice of 80th Annual General Meeting, Book Closure and E-Voting
Notice is hereby given that:

1) The 80th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 2023 at 12:30 P.M. THROUGH VIDEO CONFERRING ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars").

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories.

4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:

(a) The Facility to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

(b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.

(c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

(d) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylineria.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.

(e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

(f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.

(g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.

(h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.

(i) The Notice is also available on the RTA's Website www.skylineria.com and on the website of the CDSL www.evotingindia.com.

(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A. Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds N M Joshi Marg, Lower Panel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylineria.com.

(k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylineria.com and parveen@skylineria.com by September 20, 2023 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

For Bharat Nidhi Limited
Sd/- Amita Gola
Company Secretary

Date: September 06, 2023
Place: New Delhi

AMINES & PLASTICIZERS LTD.
Reg. Office: T-11, Third Phase, Grand Plaza, Palton Bazar, G S Road, Guwahati, Assam 781 008, Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Notice is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 48th AGM dated August 11, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VCOAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 11, 2023.

b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST).

c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m. (IST).

d) Cut-Off Date for voting: Friday, September 22, 2023.

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-Off Date i.e. September 22, 2023 should follow the instructions for voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that: i. Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on Thursday, September 28, 2023.

h) The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

i) Members holding shares in physical or dematerialized form as on September 22, 2023, shall only be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/ Depositories, they may do so by sending a duly signed request letter to Linkintime India Private Limited providing Folio No. and Name of the Shareholder at Linkintime India Private Limited, (UNIT:Amnes & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel: 022-4918 6000, e-mail: mt.helpdesk@linkintime.com. Members holding shares in demat mode are requested to contact the Depository Participants ("DPs") and register the e-mail address in the demat account as per the process followed and advised by the DP.

METAL COATINGS (INDIA) LIMITED
CIN: L74890DL1994PLC053387
Registered Office: 912, Hemkunt Chambers, 82, Netaji Park, New Delhi - 110019

Notice of 29th Annual General Meeting & Remote E-Voting Information
Notice is hereby given that the 29th Annual General Meeting ("AGM") for the Financial Year 2022-23 of the members of the Metal Coatings (India) Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/CFD/CFD-PD-23/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange Board of India ("SEBI") (collectively called "relevant circulars") the AGM of the Company will be held through VCOAVM.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have been sent to all members, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA") (Depository Participants). These documents are available on the Company's website viz, www.mcdli.net, website of the Stock Exchange, i.e., www.bseindia.com, and on the website of Company's RTA, Link Intime India Private Limited ("LIPL") i.e., https://instavote.linkintime.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the LIPL. Members holding shares either in physical or dematerialized form, as on the cut-off date i.e., 22nd September, 2023 may cast their vote electronically on the business as specified in the Notice of AGM.

(i) The Ordinary and Special Business as set out in Notice of AGM will be transacted through voting by electronic means.

(ii) The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, 25th September, 2023 and will end at 5.00 P.M. (IST) on Thursday, 28th September, 2023. Remote e-voting will not be allowed beyond the said date and time and the facility for e-voting shall be disabled by CDSL for voting thereafter.

(iii) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@linkintime.com or cs@mgindia.net. However, if a person is already registered with sending a request then existing user ID and password can be used to cast the vote.

(iv) Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at info@mgindia.net or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

(v) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

(vi) The Facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (i.e.) by remote e-voting will be able to vote at the AGM through e-voting facility.

(vii) Any person whose name is recorded in the register of members / beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM.

(viii) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

(ix) The Notice of AGM is available on the Website of the Company at www.mcdli.net as well as in the e-mail sent to the Members along with the Notice of 29th AGM and Annual Reports. In case of any queries relating to remote e-voting, Members may refer to e-voting instructions and Frequently Asked Questions ("FAQs") section available on Link Intime website https://instavote.linkintime.co.in under help section. For any grievances related to remote e-voting, please contact Mr. Rajay Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 11th Floor, N-52-C1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at ancl@linkintime.co.in. Tel No. 022-49186000.

For Metal Coatings (India) Limited
Sd/- Vishish Srivastava
Company Secretary & Compliance Officer

GB GLOBAL LIMITED
(Formerly known as Mandhana Industries Limited)
CIN: L17120MH1984PLC033553
Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andher (West), Mumbai - 400 058

Notice of 39th Annual General Meeting of GB Global Limited
Members are requested to note that the 39th Annual General Meeting ("AGM") of GB Global Limited ("the Company") will be held on Friday, 29th September, 2023 at 11:30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/CH-CFD-PD-23/CIR/2023/4 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2023 have been sent via email to all the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participants. Members having shares in physical form may register their E-mail ID's by sending an email to Company's email ID: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email: mt.helpdesk@linkintime.com mentioning their Folio number. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, 22nd September, 2023, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 39th AGM.

2. The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST).

3. The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST).

4. The cut-off date for determining the eligibility to vote by remote e-voting for 39th AGM is Friday, 22nd September, 2023.

5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 before remote e-voting cut-off date i.e., Friday, 01st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he/she can reset his / her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No. - 022 - 4886 7000 and 022 - 2499 7000.

6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawar, National Securities Depository Limited (NSDL), TradeWorld 4 WSI, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 or write an email at evoting@nsdl.com or nsdl@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000.

7. The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m. IST).

8. The Company has appointed Ms. Jigna Chhabhadra, Practicing Chartered Accountant (Membership No. 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 39th AGM.

For GB Global Limited
Sd/- Dev Thakkar
Charman

DHARANFI FINANCE LIMITED
Regd. Office PGP House, New No.59, Sterling Road, Nungambakkam, Chennai 600 034
CIN No: L65191TN1990PLC019152
Tel No: 91-44-2825 4176, 2825 4609, 2831 1313, 2800 7482

Notice of 33rd Annual General Meeting (AGM), E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27th September 2023 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular no. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, Circular No.20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 15, 2021 permitted the holding of the Annual General Meeting (AGM) through VCOAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business set out in the Notice of the AGM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company / Depository participant(s) in the permitted mode on 4th September 2023. The requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to the Members have been dispensed with wide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the https://investor.cameoindia.com with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com

Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL, during the AGM (E-Voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. Members are informed that:

a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023.

b. The remote e-voting shall commence on 24.09.2023 at 9:00 AM and shall end on 26.09.2023 at 5:00 PM after which e-voting platform shall be disabled by CDSL.

c. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

