





**PANACHE DIGILIFE LIMITED**  
CIN: L172200M2007PLC169415  
Regd. Off: Bldg. AS, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway  
NH3, Saravali Village, Bhandari, Thane - 421302, Maharashtra, India  
Corp. Off: B-507, Rajaha Plaza Premises CSL, L.B.S. Marg, Ghatkopar West  
Mumbai - 400086, Maharashtra, India  
Tel : 022-2500 7002; Email : info@panachedigilife.com; Website : www.panachedigilife.com

**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 electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))** to transact the business as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A member can request for a copy of the Annual Report by sending an email to the Company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

The Annual Report is also displayed on the website of the Company at [www.panachedigilife.com](http://www.panachedigilife.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

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](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.  
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. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM.  
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. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. 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, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. 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. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.  
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. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 5533.

For Panache Digilife Limited  
Sd/-  
Harshil Chheda  
Date: September 6, 2023  
Company Secretary & Compliance Officer

**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  
Corporate Identity Number (CIN): L45100MH1994PLC082540  
Website: [www.gecpl.com](http://www.gecpl.com); E-mail: [genin@gecpl.com](mailto:genin@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, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/PO-D-2/P/CIR/2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue.  
**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:**  
In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 will also be available on the Company's website [www.gecpl.com](http://www.gecpl.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") (at [www.cdslindia.com](http://www.cdslindia.com)).  
**Participation in AGM through VC/OAVM:**  
Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013.  
**Manner for registering/ updating email addresses**  
Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorp.com](mailto:info@satellitecorp.com) providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorp.com](mailto:info@satellitecorp.com).  
**Manner of Voting on Resolutions placed before the AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.  
**Final Dividend:**  
Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023.  
**Manner of Payment of final Dividend if Declared at the AGM**  
The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at [cs@gecpl.com](mailto:cs@gecpl.com), [info@satellitecorp.com](mailto:info@satellitecorp.com), [info@satellitecorp.com](mailto:info@satellitecorp.com), in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form.  
**Tax on Dividend, if declared at the AGM:**  
As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to [cs@gecpl.com](mailto:cs@gecpl.com), [info@satellitecorp.com](mailto:info@satellitecorp.com).

For and on behalf of the Board of Directors of  
Generic Engineering Construction and Projects Limited  
Sd/-  
Manish Patel  
Managing Director  
(DIN: 00195878)  
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  
Email: [info@bharatnidi1@gmail.com](mailto:info@bharatnidi1@gmail.com) Phone No.: 011-43562982

**NOTICE**  
**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")** 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"). The deemed venue for the AGM shall be the Registered Office of the Company.  
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. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.  
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:

- The Facility to be transacted at the AGM may be transacted by remote e-voting or e-voting during the AGM.
- 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.
- 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.
- Any person, who acquires shares of the Company and become 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](mailto:parveen@skylineria.com) by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
- 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.
- 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.
- 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.
- The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
- The Notice is also available on the RTA's Website [www.skylineria.com](http://www.skylineria.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).
- 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 Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company's RTA at [parveen@skylineria.com](mailto:parveen@skylineria.com).
- 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](mailto:info@skylineria.com) and [parveen@skylineria.com](mailto: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  
Date: September 06, 2023  
Place: New Delhi  
Company Secretary

**AMINES & PLASTICIZERS LTD.**  
Reg. Office: T-11, Third Plaza, Grand Plaza, Palan Bazar, G S Road, Guwahati, Assam 781 008.  
Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Cont: 022 62211000 | Fax: 24938162  
CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com); E-mail : [legal@amines.com](mailto:legal@amines.com)  
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 said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)), and on the Company's Website at [www.amines.com](http://www.amines.com). Notice of the AGM for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.  
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 e-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.  
ii. 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  
iii. 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 businesses 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/Linkintime 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: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel: 022-4918 6000, e-mail: [mt.helpdesk@linkintime.com](mailto: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.com> or contact Mr. Rajiv Ranjan, Assistant Vice President, Linkintime India Private Limited by sending an email to [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or contact on : Tel: 022-4918 6270 or Mr. Ajay Purnank, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: [legal@amines.com](mailto:legal@amines.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 would 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 [enquiries@linkintime.com](mailto:enquiries@linkintime.com), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email : [enquiries@linkintime.com](mailto:enquiries@linkintime.com)  
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 Amines & Plasticizers Limited  
Sd/-  
Ajay Purnank  
President Legal & Company Secretary  
Membership No.: F4288

**METAL COATINGS (INDIA) LIMITED**  
CIN: L74990DL1994PLC05337  
Registered Office: 912, Hemkunt Chambers, 85, Netaji Park, New Delhi - 110019  
E-mail: [info@mgclindia.net](mailto:info@mgclindia.net); Website: [www.mcl.net](http://www.mcl.net); Tel: +91-11-41680125

**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. Members attending the AGM through VC/OAVM shall be requested for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act").

In accordance with the General 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/HO/CFD/CMD/2/CIR/P/2021/11 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Stock Exchange 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 on September 23, 2023 only 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.mcl.net](http://www.mcl.net), website of the Stock Exchange, i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of the 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, 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 businesses as specified in the Notice of AGM.  
All the members are informed that:  
(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 on or after the cut-off date. The venue of the meeting shall be deemed to be the Registered Office of the Company.  
(iii) Any person, who acquires shares of the Company and become 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 [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or [cs@mgclindia.net](mailto:cs@mgclindia.net). However, if a person is already registered with sending their 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 [enquiries@linkintime.com](mailto:enquiries@linkintime.com) 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:  
a) 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 vote(s) by remote e-voting will be able to vote at the AGM through e-voting system.  
b) 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.  
(vi) 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).  
(vii) The Notice of AGM is also available on the Website of the Company at [www.mcl.net](http://www.mcl.net) as well as in the e-mail sent to the Members along with the Notice of 29th AGM and Annual Report. 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.com> under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noble Heights, 11th Floor, N-32-C1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at [enquiries@linkintime.com](mailto:enquiries@linkintime.com) Tel No. 022-49186000.

For Metal Coatings (India) Limited  
Sd/-  
Vishnu Srivastava  
Place: New Delhi  
Date: 06-09-2023  
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  
Tel: 022 4353 9191 Fax: 022 4353 9391 Email: [cs@gbglobal.in](mailto:cs@gbglobal.in); Website: [www.gbglobal.com](http://www.gbglobal.com)  
**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/HO/CFD-PD-3/P/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](http://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 Participant(s) 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](mailto:cs@gbglobal.in) or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: [mt.helpdesk@linkintime.com](mailto: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 members. 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 alongwith Annual Report 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@nsl.co.in](mailto:evoting@nsl.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](http://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](http://www.evotingindia.com) under help section or may contact Ms. Prajakta Pawar, National Securities Depository Limited (NSDL), TradeWorld A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an email at [evoting@nsl.co.in](mailto:evoting@nsl.co.in) and [prajakta.nsdl@gmail.com](mailto:prajakta.nsdl@gmail.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 Chhabhada, 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  
Place: Mumbai  
Date: 05th September, 2023  
Chairman

**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, 2820 7482  
Email ID: [secretarial@dharanfinance.com](mailto:secretarial@dharanfinance.com); Website: [www.dharanfi.com](http://www.dharanfi.com)  
**NOTICE**  
**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 Conference(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 nos. 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

**PANACHE DIGILIFE LIMITED**

CIN : L72200MH2007PLC169415

Regd. Off.: Bldg. A3, 102-108 & 201-206, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India  
 Corp. Off.: B-307, Raha Plaza Premises, C.S.L. B.S. Marg, Ghakropar West Mumbai - 400086, Maharashtra, India  
 Tel : 022-2500 7002; Email : info@panachedigilife.com Website : www.panachedigilife.com

**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 electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))** to transact the business as set out in the notice convening the AGM ("Notice"). The AGM shall be held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bighsare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

The Annual Report is also displayed on the website of the Company at [www.panachedigilife.com](http://www.panachedigilife.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

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](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number ("EVSN") for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

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. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM.

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. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. 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, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

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. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.

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. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futures, Madafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 5533.

Place: Mumbai  
 Date: September 6, 2023

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

**Generic Engineering Construction and Projects Limited**

Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vkhrol (West) Mumbai - 400083 IN, Maharashtra, India  
 Corporate Identity Number (CIN): L45100MH1994PLC082540

Website: [www.gecpl.com](http://www.gecpl.com) E-mail: [geninfo@gecpl.com](mailto:geninfo@gecpl.com) Tel: 022-25780272

**NOTICE REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of **Generic Engineering Construction and Projects Limited ("The Company")** will be held on Saturday, 30<sup>th</sup> September, 2023 at 3.00 p.m. (IST) through **VC/OAVM**, to transact the business as set out in the Notice of the 29<sup>th</sup> AGM of the company, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/72 dated May 12, 2020 and SEBI HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated July 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P / CIR/2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:** In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 29<sup>th</sup> AGM and Annual Report 2022-23 will also be available on the Company's website [www.gecpl.com](http://www.gecpl.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") (at [www.cdslindia.com](http://www.cdslindia.com)).

**Participation in AGM through VC/OAVM:** Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013.

**Manner for registering/ updating email addresses** Shareholders of the Company holding equity shares in the Company in physical form and who have not registered their email address may get their email address registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorp.com](mailto:info@satellitecorp.com) providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant b following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorp.com](mailto:info@satellitecorp.com)

**Notice of Voting on Resolutions placed before the AGM:** The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.

**Final Dividend:** Shareholders may take note that the Board of Directors at their Meeting held on 11<sup>th</sup> July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31<sup>st</sup>, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23<sup>rd</sup> September, 2023.

**Manner of Payment of final Dividend if Declared at the AGM** The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g., name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorp.com](mailto:info@satellitecorp.com) , [info@satellitecorp.com](mailto:info@satellitecorp.com) , in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form.

**Tax on Dividend, if declared at the AGM:** As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at [cs@gecpl.com](mailto:cs@gecpl.com), [info@satellitecorp.com](mailto:info@satellitecorp.com).

**For and on behalf of the Board of Directors of Generic Engineering Construction and Projects Limited**

Sd/-  
 Manish Patel  
 Managing Director  
 (DIN: 00195878)

Place: Mumbai  
 Date: 07/09/2023

**"IMPORTANT"**

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**BHARAT NIDHI LIMITED**

CIN: U51396DL1942PLC00644

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
 Email Id: [bharatnidi1@gmail.com](mailto:bharatnidi1@gmail.com) Phone No.: 011-43562982

**NOTICE****Notice of 80<sup>th</sup> Annual General Meeting, Book Closure and E-Voting**

Notice is hereby given that:

1) The 80<sup>th</sup> 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")** 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"). The deemed venue for the AGM shall be the Registered Office of the Company.

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. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with via MCA Circulars.

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 Business 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 become 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@skylinertea.com](mailto:parveen@skylinertea.com) by mentioning their Folio No./DP ID and client id 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.skylinertea.com](http://www.skylinertea.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dahi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futures, Madafal Mill Compounds N.M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company's RTA at [parveen@skylinertea.com](mailto:parveen@skylinertea.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 register 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@skylinertea.com](mailto:info@skylinertea.com) and [parveen@skylinertea.com](mailto:parveen@skylinertea.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.

Place: New Delhi  
 Date: September 06, 2023

For Bharat Nidhi Limited  
 Sd/-  
 Amita Gola  
 Company Secretary

**AMINES & PLASTICIZERS LTD.**

Reg. Office: T-11, Third Phase, Palan Bazar, Palan Bazar, G S Road, Guwahati, Assam 781 008, Corp. Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Cont: 022 62211000 | Fax: 24939182  
 CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com) E-mail : [legal@amines.com](mailto:legal@amines.com)

NOTICE is hereby given that the Forty Eighth (48<sup>th</sup>) 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")/Facsimile 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 said Circulars, the Notice of the 48<sup>th</sup> AGM along with the full Annual Report for Financial Year 2022-23, have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)), and on the Company's Website at [www.amines.com](http://www.amines.com). No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime (I) Pvt.Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

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 48<sup>th</sup> 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;

ii. 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

iii. Members holding shares in physical or in 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 businesses 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/Linkintime India Private Limited / Depositories, they may do so by sending a duly signed request letter to Linkintime India Private Limited by providing Folio No. and Name of the Shareholder at Linkintime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-4918 6000, e-mail: [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com). In 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.com> in, under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Linkintime India Private Limited by sending an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or contact on: Tel: 022-4918 6270 or Mr. Ajay Purnik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: [legal@amines.com](mailto:legal@amines.com).

The Company has appointed M/s. Gayatri Phatak of GS Bhike & 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 would 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 : [enotices@linkintime.com](mailto:enotices@linkintime.com)

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 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 Amines & Plasticizers Limited  
 Sd/-  
 Ajay Purnik  
 President Legal & Company Secretary  
 Membership No.: F4288

**METAL COATINGS (INDIA) LIMITED**

CIN: L14399DL1942PLC063387

Registered Office: 912, Henkut Chambers, 89, Nehru Place, New Delhi - 110019  
 Email Id: [info@metcoindia.com](mailto:info@metcoindia.com) Website: [www.metcoindia.com](http://www.metcoindia.com) Tel: 011-4141808125

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION** Notice is hereby given that the **29<sup>th</sup> 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, 29<sup>th</sup> September, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses, 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. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act").

In accordance with the MCA 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/HO/CFD/PD-C/PICR/2023/24 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 on 6 September, 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.mca.gov.in](http://www.mca.gov.in), website of the Stock Exchange i.e., [www.bseindia.com](http://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, 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) facilities facilitated by the LIPL. Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., 22<sup>nd</sup> September, 2023 may cast their vote electronically on the businesses as specified in the Notice of AGM.

All the members are informed that:

(i) The Ordinary and Special Businesses 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, 25<sup>th</sup> September, 2023 and will end at 5.00 P.M. (IST) on Thursday, 28<sup>th</sup> September, 2023. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(iii) Any person, who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2023 may obtain the login ID and password by sending a request at [enotices@linkintime.com](mailto:enotices@linkintime.com) or [cs@metcoindia.net](mailto:cs@metcoindia.net). However, if a person is already registered with LIPL, for e-voting 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 [enotices@linkintime.com](mailto:enotices@linkintime.com) 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) Members may note that:

a) 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.

b) 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) by remote e-voting will be able to vote at the AGM through the said facility.</

**PANACHE DIGILIFE LIMITED**  
 CIN: L72200MH2007PLC169415  
 Regd. Off.: Bldg. A3, 102-108 & 201-206, Babasaheb Ambedkar Park, Mumbai - Nashik Highway NH3, Sarawali Village, Ghawandi, Thane - 421302, Maharashtra, India  
 Corp. Off.: B-507, Rahaia Plaza Premises CSL, L.B.S. Marg, Ghalkopar West, Mumbai - 400086, Maharashtra, India  
 Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

**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 electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))** to transact the business as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Report by sending an email to the Company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

The Annual Report is also displayed on the website of the Company at [www.panachedigilife.com](http://www.panachedigilife.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such documents are requested to write to the company at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com).

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](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

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 the 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. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 16th AGM.

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. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. 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 who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. 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. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form. 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. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 22 5533.

For Panache Digilife Limited  
 Sd/-  
 Harshil Chheda  
 Date: September 6, 2023  
 Company Secretary & Compliance Officer

**BHARAT NIDHI LIMITED**  
 CIN: U51396DL1942PLC000644  
 Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
 Email Id: [bharatnidi@gmail.com](mailto:bharatnidi@gmail.com) Phone No: 011-43562982

**NOTICE**

**Notice of 80th Annual General Meeting, Book Closure and E-Voting**

Notice is hereby given that:

- 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 CONFERENCEING ("VC")** 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"). The deemed venue for the AGM shall be the Registered Office of the Company.
- 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).
- 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. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- 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:
  - The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
  - 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.
  - 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.
  - Any person, who acquires shares of the Company and become 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@skylinerta.com](mailto:parveen@skylinerta.com) by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
  - 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.
  - 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.
  - Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 168660), has been appointed as the Scrutinizer for the e-voting process.
  - The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
  - The Notice is also available on the RTA's Website [www.skylinerta.com](http://www.skylinerta.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).
  - 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 Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to the Company's RTA at [parveen@skylinerta.com](mailto:parveen@skylinerta.com).
  - 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@skylinerta.com](mailto:info@skylinerta.com) and [parveen@skylinerta.com](mailto:parveen@skylinerta.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

**METAL COATINGS (INDIA) LIMITED**  
 CIN: L74890DL1994PLC033387  
 Registered Office: 912, Hanuman Chambers, 5B, Nehru Place, New Delhi - 110019  
 Email Id: [info@mcindia.net](mailto:info@mcindia.net); Website: [www.mcindia.net](http://www.mcindia.net); Tel: 91-11-41898125

**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. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act").

In accordance with the General 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/HO/CFD/PoD-2/P/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 VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have been sent on 6 September, 2023 only in electronic mode to Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA") (Depository Participant(s)). These documents are available on the Company's website viz. [www.mcoindia.net](http://www.mcoindia.net), website of the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com), and on the website of the Company's RTA, Link Intime India Private Limited ("LIPL") i.e. [www.instavote.linkintime.com](http://www.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, 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 remote e-voting (e-voting) services facilitated by the LIPL. Members holding shares either in Physical or in 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.

All the members are informed that:

- The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electronic means.
- 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 once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at [enotices@linkintime.com](mailto:enotices@linkintime.com) or [cs@mcindia.net](mailto:cs@mcindia.net). However, if a person is already registered with LIPL, for e-voting then existing User ID and password can be used to cast the vote.
- 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 [cs@mcindia.net](mailto:cs@mcindia.net) or to the RTA at the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
- Members may note that:
  - 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.
  - 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 vote(s) by remote e-voting will be able to vote at the AGM through the said facility.
  - A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- 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).
- The procedure for e-voting is available in the Notice of the 29th AGM as well as in the e-mail sent to the Members along with the Notice of 29th AGM and Annual Report. In case of any queries relating to remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") section available on link intime website <https://insta.vote.linkintime.com> under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of Link Intime India Private Limited, Noida Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savita Market, Janakpuri, New Delhi - 110058 at [enotices@linkintime.com](mailto:enotices@linkintime.com), Tel No. 022-49186000.

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

Place: New Delhi  
 Date: 06-09-2023

**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 IN, Maharashtra, India  
 Corporate Identity Number (CIN): L45100MH1994PLC082540  
 Website: [www.gecpl.com](http://www.gecpl.com) E-mail: [geninfo@gecpl.com](mailto:geninfo@gecpl.com); Tel: 022-25780272

**INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCEING (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, which will be e-mailed to the Shareholders separately in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020 and SEBI HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, SEBI HO/CFD/CMO2/CIR/P/2022/82 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2 / P / CIR/ 2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circular") has permitted the holding of AGM through VC / OAVM without physical presence of shareholders at the common venue.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:**

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 29th AGM and Annual Report 2022-23 will also be available on the Company's website [www.gecpl.com](http://www.gecpl.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") (at [www.cdslindia.com](http://www.cdslindia.com)).

**Participation in AGM through VC/OAVM:**

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013.

**Manner for registering/ updating email addresses**

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorpate.com](mailto:info@satellitecorpate.com) providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant b following the procedure prescribed by the concerned Depository Participants. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorpate.com](mailto:info@satellitecorpate.com).

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.

**Final Dividend:**

Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023.

**Manner of Payment of final Dividend if Declared at the AGM**

The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at [cs@gecpl.com](mailto:cs@gecpl.com) or [info@satellitecorpate.com](mailto:info@satellitecorpate.com), in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form.

**Tax on Dividend, if declared at the AGM:**

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders of the Company and the company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at [cs@gecpl.com](mailto:cs@gecpl.com), [info@satellitecorpate.com](mailto:info@satellitecorpate.com)

For and on behalf of the Board of Directors of  
**Generic Engineering Construction and Projects Limited**  
 Sd/-  
 Manish Patel  
 Managing Director  
 (DIN: 00195878)  
 Place: Mumbai  
 Date: 07/09/2023

**AMINES & PLASTICIZERS LTD.**  
 Reg. Office: T-11, Third Plaza, Grand Plaza, Palton Bazar, G S Road, Guwahati, Assam 781 008.  
 Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Cont: 022 62211000 | Fax: 24938162  
 CIN: L24229AS1973PLC001446; Website: [www.amines.com](http://www.amines.com) E-mail: [legal@amines.com](mailto:legal@amines.com)

**NOTICE**

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") facility 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 VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)), and on the Company's Website at [www.amines.com](http://www.amines.com). No physical copy of the Annual Report 2022-23 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

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:

- 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.
- Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m. (IST).
- Cut-off Date for e-voting: Friday, September 22, 2023.
- 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 e-voting as mentioned in the AGM Notice.
- 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.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on Thursday, September 28, 2023.
  - 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
  - Members holding shares in physical or in 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 businesses 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/ Linkintime 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: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-4918 6000, e-mail: [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com). In members holding shares in demat mode are requested to contact the Depository Participants ("DP") 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://insta.vote.linkintime.com> in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Linkintime India Private Limited by sending an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or contact on: Tel: 022-4918 6270 or Mr. Ajay Purnank, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: [legal@amines.com](mailto:legal@amines.com).

The Company has appointed M/s. 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 would 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: [enotices@linkintime.com](mailto:enotices@linkintime.com), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: [enotices@linkintime.com](mailto:enotices@linkintime.com)

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.

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

**GB GLOBAL LIMITED**  
 (Formerly known as Mandhana Industries Limited)  
 CIN: L17120MH1984PLC033553  
 Registered Office: 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058  
 Tel: 022 4353 9191 Fax: 022 4353 9391 Email: [cs@gbglobal.in](mailto:cs@gbglobal.in); Website: [www.gbglobal.com](http://www.gbglobal.com)

**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 10<sup>th</sup> 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/HO/CFD/PoD-2/P/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 has 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](http://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 Participant. Members holding shares in physical form may register their E-mail ID's by sending an e-mail to Company's email id: [cs@gbglobal.in](mailto:cs@gbglobal.in) or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: [mt.helpdesk@linkintime.com](mailto: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 filed 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:

- 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.
- The remote e-voting shall commence on Tuesday, 26th September, 2023 (09:00 a.m. IST).
- The remote e-voting shall end on Thursday, 28th September, 2023 (05:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting for 39th AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 39th AGM alongwith Annual Report as on the cut-off date i.e., Friday, 22nd September, 2023 but 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@nsl.com](mailto:evoting@nsl.com). 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](http://www.evotingindia.com) or contact NSDL at Toll Free No. 022 - 4886 7000 and 022 - 2496 7000.
- 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](http://www.evotingindia.com) under help section or may contact Ms. Prajakta Pawe, National Securities Depository Limited (NSDL), Trade World A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an email at [evoting@nsl.com](mailto:evoting@nsl.com) and [prajakta@nsl.com](mailto:prajakta@nsl.com) or call on 022 - 4886 7000 and 022 - 2496 7000
- The remote e-voting shall not be allowed beyond Thursday, 28th September, 2023 (05:00 p.m. IST).
- The Company has appointed M/s. Jigna Chhabra, Practicing Chartered Accountant (Membership No. 154284) to act as a Scrutinizer, to supervise 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 made 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  
 Chairman  
 Date: 05th September, 2023

**SDC Techmedia Limited**  
 CIN: L72900TN2008PLC067992  
 Regd. Office : 33/1, Wallajah Road, Chepauk, Chennai - 600002.  
 Email : [info@sdcstech.in](mailto:info@sdcstech.in) | Web : [www.sdcstech.in](http://www.sdcstech.in) | Tel : 044-2854 5757

**NOTICE**

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajah Road, Chepauk, Chennai - 600002.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the electronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 01st September, 2023. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at [www.sdcstech.in](http://www.sdcstech.in), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the CDSL's website, at [www.evotingindia.com](http://www.evotingindia.com). Members can request for physical copy of the Annual Report along with notice by sending an e-mail to [info@sdcstech.in](mailto:info@sdcstech.in) by mentioning their Folio / DP ID and Client ID No.

Registrar of Members & Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation

FINANCIAL EXPRESS

PANACHE DIGILIFE LIMITED
CIN: L172200M1942PLC069415
Regd. Off.: Bldg A3, 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 electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM"))...

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 (EVS/N) 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, the 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. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM...

For Panache Digilife Limited
Harshil Chheda
Company Secretary & Compliance Officer

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, Maharashtra, India...

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...

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s)...

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL, the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013...

Manner for registering/ updating email addresses: Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at cs@gcepl.com or info@satellitecorporate.com providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address...

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM...

Final Dividend: Shareholders may take note that the Board of Directors at their Meeting held on 11th July 2023 had recommended payment of Rs. 0.05 per Equity at face value of Rs. 5/- for the financial year ended March 31st, 2023 Subject to the approval of shareholders at this ensuing AGM. The final dividend if approved will be paid to the shareholders whose names appear in the register of member of the company on Record Date i.e. Saturday 23rd September, 2023.

Manner of Payment of final Dividend if Declared at the AGM: The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name and the Company /RTA on their email id at cs@gcepl.com and info@satellitecorporate.com, in respect of shares held in physical form and to the Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM: As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at cs@gcepl.com, info@satellitecorporate.com

For and on behalf of the Board of Directors of Generic Engineering Construction and Projects Limited
Manish Patel
Managing Director (DIN: 00195878)

"IMPORTANT"
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BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC000644
Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Email ID: bharatnidi@gmail.com Phone No.: 011-43562982

NOTICE
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") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

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. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.

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 Business 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 well 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@skylinerta.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. 168660), 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.skylinerta.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 Futorex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.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@skylinerta.com and parveen@skylinerta.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
Amila Gola
Company Secretary

AMINES & PLASTICIZERS LTD.
Reg. Office: T-11, Third Plaza, Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.
Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Cont: 022 62211000 / Fax: 24938162
CIN: L24229AS1973PLC001446; Website: www.amines.com E-mail : legal@amines.com

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") facility 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 VCO/AVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 has been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

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 Disclosures 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 e-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 e-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; ii. 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 iii. Members holding shares in physical or in 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 of 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/LinkIntime 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: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186270, e-mail: m.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") 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. Rajiv Ranjan, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on - Tel: 022-49186270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel: 022 62211000 / e-mail: legal@amines.com. The Company has appointed M/s. Gayatri Patank of GS Shide & 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 would 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 : enotices@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 Amines & Plasticizers Limited
Ajay Puranik
President Legal & Company Secretary
Membership No.: F4288

METAL COATINGS (INDIA) LIMITED
CIN: L7489DL1994PLC063387
Registered Office: 912, Hemkunt Chambers, 82, Nehru Place, New Delhi - 110019
E-mail id: info@mgcoatings.com Website: www.mgcoatings.com Tel: 011-141808125

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 PM. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses, 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. Members attending the AGM through VC/OAVM shall be requested for the purpose of quorum under section 103 of the Companies Act, 2013 ("Act").

In accordance with the General Circular 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. SEBIHO/CFDPOD-2/P/CR/2022/4 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 VCO/AVM. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have been sent on 6 September, 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.mcl.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 Disclosures Requirements) Regulations, 2015, 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 remote e-voting facility as well as e-voting during the AGM. Members holding shares either in Physical or in 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.

All the members are informed that: (i) The Ordinary and Special Businesses 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 one the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(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 enotices@linkintime.co.in or cs@mgcoatings.com. However, if a person is already registered with LIPL for e-voting 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 cs@mgcoatings.com 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) Members may note that: a) 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. b) The facility for voting through electronic voting system will also be available to the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.

(vi) A 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. Any person who acquires shares of the Company after the 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@skylinerta.com by mentioning their Folio No./DP ID and client id to for obtaining support in this regard.

(vii) 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.

(viii) 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.

(ix) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 168660), has been appointed as the Scrutinizer for the e-voting process.

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

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

(xii) 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 Futorex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.

(xiii) 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@skylinerta.com and parveen@skylinerta.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 Metal Coatings (India) Limited
Vishnu 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, Andheri (West), Mumbai - 400 058
Tel: 022 4353 9191 Fax: 022 4353 9391 Email: cs@gbglobal.in Website: www.gbglobal.in

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 SEBIHO/CFDPOD-2/P/CR/2022/4 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 Participant. Members having shares in physical form may register their E-mail ID's by sending an E-mail to the Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: m.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, shall be 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 filed 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 alongwith Annual Report as on the cut-off date i.e., Friday, 22nd September, 2023 but 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 e-voting then existing user ID and password can be used to cast the vote.

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. Pranjali Pawar, National Securities Depository Limited (NSDL), TradeWorld A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an Email at evoting@nsdl.co.in and pranjali.p@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 Chhabra, Practicing Chartered Accountant (Membership No. 154284) to act as a Scrutinizer, to supervise 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
Dev Thakkar
Chairman

DHARANFI FINANCE LIMITED
Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034
CIN No: L65191TN1990PLC019152
Tel No: 91-44-2625 4176,2625 4609,2831 1313,2820 7482
Email ID: secretarial@dharanfinance.com Website: www.dharanfinance.com

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, 27th September, 2023 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set in the notice of AGM, sent to the members by mail. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs(MCA) has vide its circular nos. 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 VC/OAVM, 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 forth 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 vide 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 Disclosures 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 shall 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.

d) 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.

e) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cut-off date: may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their