



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

5th June, 2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement pursuant to Mandatory Transfer of Equity Shares to the Investor Education and Protection Fund Authority

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company would like to inform you that in compliance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has published notice in following newspapers on 5th June, 2025:

1. Financial Express
2. Mumbai Lakshadeep

Please find enclosed herewith the above advertisements.

You are requested to take the same on record and oblige.

Thanking you.

Yours Sincerely,
For Weizmann Limited

Ami Purohit
Company Secretary

Encl. as above

SMT ENGINEERING LIMITED

(Formerly known as ADARSH MERCANTILE LIMITED)

("SEL"/ "SMT"/ "TARGET COMPANY"/ "TC")(Corporate Identification No. L51109WB1992PLC055082)

Registered Office: 8A & 8B, Satyam Towers 3, Alipore Road, Kolkata- 700027;

Corporate Office: Plot No 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory,

Industrial Estate (Indore), Indore, Madhya Pradesh, India, 452015; Phone No.: +91-9109197950;

Email id: adarshmercantile@gmail.com / compliance@salmachinetools.com; Website: www.adarshmercantile.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of SMT Engineering Limited (Formerly known as Adarsh Mercantile Limited) ("SMT" or "SEL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	04.06.2025
Name of the Target Company	SMT Engineering Limited (Formerly known as Adarsh Mercantile Limited)
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 42,95,200 Equity Shares of Rs. 10/- each representing 26.00% of the existing equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 42.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Mr. Ajay Jaiswal ("Acquirer-1"), Mr. Vishal Jaiswal ("Acquirer-2"), Mr. Ashok Jaiswal ("Acquirer-3"), Mrs. Poonam Jaiswal ("Acquirer-4"), Mrs. Niharika Jaiswal ("Acquirer-5") and Mrs. Shikha Jaiswal ("Acquirer-6") (Acquirer-1, Acquirer-2, Acquirer-3, Acquirer-4, Acquirer-5 and Acquirer-6 hereinafter collectively referred to as the "Acquirers")
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Mr. Yogesh Arvindbhai Bhuvra Member: Deepak Vyas Member: Mitwa Nayan Shah
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 42.00/- per fully paid -up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering book value & profitability of the Company. 2. The offer price of Rs. 42.00/- per fully paid -up equity share offered by the Acquirers is equal to price paid by Acquirers in SPA to Sellers and more than the price paid by Acquirers for the preferential allotment. 3. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 42.00/- per fully paid -up equity share offered by the Acquirers is more than fair value of equity share of the Target Company which is Rs. 27.23/- (Rupees Twenty-Seven and Paise Twenty-Three Only) as certified by CA Amit Maloo, Independent Valuer, (Membership No. 078498), Chartered Accountants, Registered Valuer - Securities or Financial Assets, having their office situated at Office No. Wework, 5 th Floor, Spectrum Tower, Mindspace, Malad West, Mumbai, Maharashtra - 400064; Tel. No: +91 9833697988; Email: amitmaloo@gmail.com; amit@collabadvors.com vide valuation certificate dated February 06, 2025. (UDIN: 25078498BJOTB6661). Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

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

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)
Sd/-
Chairperson - Committee of Independent Directors
DIN: 09293985

Place: Indore
Date: 04.06.2025

AM/NS Ports

AMNS PORTS INDIA LIMITED (FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394 270
Tel: + 91 226 9889999 Email: Secretarial@amns.in Web: www.amns.in

CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, June 27, 2025 at 11.30 a.m. IST through video conferencing/other audio visual means ("OAVM") ("EGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394 270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of EGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Monday, June 23, 2025 at 9.00 a.m. and ends on Thursday, June 26, 2025 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, June 26, 2025. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Friday, June 20, 2025 as the Record Date for the purpose of identifying the members for the purpose of EGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the EGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 – 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

Sd/-
Amit Harilalka
Director
DIN: 08710525

Place: Mumbai
Date: June 5, 2025



SMARTER
STEELS
BRIGHTER
FUTURES



CIN No.: L65990MH1985PLC038164

Regd. Office: Empire House, 214, Dr. D. N. Road,

Ent. A. K. Nayak Marg, Fort, Mumbai - 400001.

Tel No. 91-22-22071501 (6 Lines) Fax No.: 91-22-22071514

Email ID: investors@grievance@weizmann.co.in, Website: www.weizmann.co.in

NOTICE

Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF Authority") (For attention of the Equity Shareholders of the Company)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the **Equity Shares of the Company in respect of which the dividend has not been paid or claimed during the past seven consecutive years from 2017-18 shall be transferred by the Company to the Demat Account of IEPF Authority.**

In accordance with the procedure prescribed under the Rules, individual communication is being sent to those shareholders at their latest available address who has not claimed dividend with respect to the Equity Shares held in the Company during the past seven years from F.Y. 2017-18 and whose shares are liable to be transferred to IEPF Authority. The Company has uploaded the details of such shareholders and their equity shares due for transfer, including their Folio Nos. or DP ID - Client ID details, on its website www.weizmann.co.in. The shareholders are requested to visit the website in order to verify the details of the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders before 4th September, 2025, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority by the due date by following the due process as enumerated in the Rules which is briefly as under :

- In case of shares held in physical form : The Company would be issuing new share certificates in lieu of the original share certificates and will convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the original share certificates will stand automatically cancelled and will be deemed non-negotiable thereafter.
- In case of shares held in demat form : The shares will be transferred to IEPF Authority by way of Corporate Action.

Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Authority.

The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the new share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Authority, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in. In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, **Bigshare Services Private Limited**, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Contact Nos. : 022 – 62638200/222/223, Email: investor@bigshareonline.com

For Weizmann Limited
Sd/-
Amit Purohit
Company Secretary

Place: Mumbai
Date: 04.06.2025

"IMPORTANT"

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Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388

Registered Office: Block E, Sector-18, Rohini, New Delhi -110085

Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity,

Sector-38, Gurugram -122001, Haryana

Tel.: +91-124-3016500; Fax: +91-124-4234468

Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, June 28, 2025 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 31st AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made thereunder read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and Circular, if any issued by the Securities and Exchange Board of India, electronic copies of the Notice of the 31st AGM and Annual Report for the Financial Year 2024-25 has been sent on June 04, 2025 to all the Members whose email addresses were registered with the Company/ Depository Participant(s). Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letter to Members, whose e-mail IDs are not registered with Company/ RTA/DP, providing the weblink, where the Annual Report for FY 2024-25 can be accessed.

If you have not registered your email address with the Company/ Depository Participant(s), you may please follow below instructions for registering/ updating your email addresses:

Physical Holding, if any	Send a request to the Company at cs@lalpathlabs.com by providing Folio No., Name of Member, scanned copy of the share certificate (front and back), self- attested copy of PAN Card and self-attested copy of any one document from Aadhaar Card, Driving License, Election Identity Card and Passport for registering e-mail id and mobile no.
Demat Holding	Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of 31st AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 31st AGM is also available on the website of E-voting Agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of CDSL for providing its Members the facility of "remote e-voting and/or e-voting during AGM". The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the Notice of 31st AGM.

The remote e-Voting period commences on Tuesday, June 24, 2025 at 9:00 A.M. (IST) and ends on Friday, June 27, 2025 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Saturday, June 21, 2025. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the 31st AGM and holds shares as of the cut-off date may refer Notice of the 31st AGM for obtaining the Login ID and Password for casting the Vote. However, if you are already registered with CDSL for e-voting then you may use your existing user ID and password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013, at the designated email ID at helpdesk.evoting@cdslindia.com

The Members may please note that the Board of Directors of the Company in their meeting on April 25, 2025 recommended a Final Dividend of Rs. 6/- per equity share for the Financial Year 2024-25, subject to the approval of Members at the 31st AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Friday, June 06, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to update their complete bank details (i) with their Depositories (where shares are held in dematerialised mode) and (ii) with the RTA (where shares are held in physical mode) at delhi@in.mpmis.mufg.com by providing the relevant details/documents as prescribed in Form ISR-1.

For Dr. Lal PathLabs Limited
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer

Date: June 04, 2025
Place: Gurugram



Popular Vehicles & Services

POPULAR VEHICLES AND SERVICES LIMITED

CIN: L50102KL1983PLC003741

Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025

Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularmaruti.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General circular No. 33/2020 dated September 28, 2020, General circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 read with General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Popular Vehicles and Services Limited ("the Company") is being sought for the resolutions to approve disinvestment of shares of Vision Motors Private Limited and to approve the disinvestment of shares of Kuttukaran Green Private Limited by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated 29th May, 2025. The Postal Ballot Notice is available on the Company's website www.popularmaruti.com and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited (MUFG) (erstwhile Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- Date of completion of dispatch of Notice is Wednesday, 04th June 2025.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date i.e. 30th May, 2025, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited (MUFG) (erstwhile Link Intime India Private Limited) for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Popular Vehicles Postal Ballot" to the RTA at mt.helpdesk@in.mpmis.mufg.com and to the Company at cs@popularv.com with the name of registered shareholder(s), folio number(s) / DP ID / Client ID and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instructions mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on May 29, 2025 have appointed Mr. Mylador Cherian Sajumon, Practising Company Secretary as Scrutinizer for conducting the postal ballot ("only through Remote E-Voting") in a fair and transparent manner.
- The voting shall commence on Thursday, 05th June, 2025 at 09:00 A.M. (IST) and ends on Friday the 04th July, 2025 at 5:00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Friday the 04th July, 2025.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Friday the 04th July, 2025.
- The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.popularmaruti.com and website of RTA at <https://instavote.linkintime.co.in>.
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions (FAQs) (ii) instavote e-Voting user manual available at help section of <https://instavote.linkintime.co.in> or Contact Mr. Ashish Upadhyay, e-voting assistant, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) – 400083 or call on 022 – 49186000 or send a request to enotices@in.mpmis.mufg.com.

By Order of Board of Directors

Popular Vehicles and Services Limited

Sd/-

Varun T.V.

Company Secretary & Compliance Officer

Place: Kochi
Date: 04th June, 2025



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001

CIN : L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com

Telephone: 033-2230-2331, Fax: 033-2230-4185

E-mail: secretarial@gillandersarbuthnot.com

NOTICE OF THE 91ST ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that the 91st Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 27th June, 2025 at 10.00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility **ONLY**, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with MCA & SEBI Circulars issued from time to time in this regard.

Pursuant to the Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails as registered by the members. The Notice and the Annual Report 2024-25 is also available on the Company's website in the "Investors" section at www.gillandersarbuthnot.com, additionally on the websites of Stock Exchanges viz. www.nseindia.com & www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evoting@india.com.

Instruction for remote e-voting and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, the Company is providing its Members the facility of remote e-voting before/during the AGM and for this the Company has appointed CDSL for facilitating e-voting. The facility of e-voting shall also be made available during the AGM for the members who have not cast their vote by remote e-voting facility.

- Remote e-voting shall start on **Tuesday, 24th June, 2025 at 9:00 A.M. and ends on Thursday, 26th June, 2025 at 5:00 P.M. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the register of members/beneficial owners as on the "**cut-off date**" i.e. Friday, 20th June, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail id's is provided in the Notice convening the AGM.
- Any person, who acquires shares of the Company and becomes Member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to the Company's e-mail id at secretarial@gillandersarbuthnot.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset

