

"IMPORTANT"

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OSBI STATE BANK OF INDIA
Circle Auddi Office, Sector 7, Vidhyaraj Nagar, Jaipur - 302023
SELECTION OF ARCHITECT
State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural firms/individuals having to work as Principal Project Architect cum Project Management Consultant for the proposed construction of a 1000 room residential building on Bank's plot at Circle Auddi Office, sector 7, Vidhyaraj Nagar, Jaipur for Bank's Officers.
For eligibility criteria and other details, please log on to Bank's website <https://bank.sbi/website/india-newprocurementnews>. Last date for submission of EOI application along with supporting documents and Price Bid is 23.09.2024 up to 10:30 PM. Applications received after due date will not be entertained. Compendium/indendum, if any in the matter will be published only on the Bank's above website, Jaipur.
Date: 02.09.2024
Manager (Admin)

Bandhan Bank
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone : +91-79-26421671-75
Demand Notice to Borrowers
The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrowers, under sec.13(2) of the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act). 2022 which was returned unresponsive. Hence, this notice is issued to all and public at large through website.

Name of borrower(s) and Loan Number	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	QIS Amount as on Date of Notice	Date of Notice
Mr. Bhavesh Kanthibhai Bhavsani & Family Mrs. Meghabin Bhavsani 20002070004310	All that piece and parcel of the immovable property measuring about 02.94 ac. situate adjacent to Survey No.212/2, Pali, Plot No. 2, S. Flat No. A-501, 5th Floor, Swagat Hills A, Bih Essar Project, Sanala Road, Moga, Vaapar, Ta & Dist: Moga, Gurgaon-160341 and bounded by: North: Connaught Place, East: Flat No. A-504, East: Connaught Place, West: Property of Flat No. A-502, South: Land of Survey No. 92/12/18	31.07.2024 03.06.2024	Rs.49,45,895.63	21.08.2024

Demand made against you through this notice to repay to the Bank due mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s 13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to read the second aforesaid.
Date: 02/09/2024
Authorized Officer
Bandhan Bank Limited

BODAL CHEMICALS LTD.
Bodal Chemicals Ltd.
CIN : L24110G1986PLC009003
Registered Office : Bodal Corporate House, Beskies Maple Green Residency, Nr. Shilpa Ring Road, Circle, Trilok, Ahmedabad-380059.
Email : secretarial@bodal.com ; Website : www.bodal.com
Notice of the 38th Annual General Meeting, Information on E-Voting, Book Closures
Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September 2024 at 12:00 PM IST through Video Conferencing (VC)/ Other Audio-Visual Means (VOAM) to transact the business as set out in the Notice of Annual General Meeting which has been sent to the Members.
In compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and circular No. 02/2021 dated January 13, 2021 and Circular No.10/2022 dated on 28/02/2022, General Circular No.09/2023 dated 23.05.2023 and all other relevant circulars issued by MCA from time to time respectively, Circular No. SEBI/HO/CFD/CMD1/CR/2/2020, 79/Issued by SEBI, Members of the Company will be able to and participate in the ensuing AGM through VC/VOAM.
The instruction to joining the AGM are provided in the Notice of Annual General Meeting (AGM) for the purpose of reckoning the quorum under section 103 of the Act, the Attendance of Members attending through VC/VOAM will be counted.
The Notice of AGM, Annual Report for the financial year 2023-24 and remote e-voting instructions have been sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circulars. Such Members to whom the notice of AGM, Annual Report for the Financial Year 2023-24 and e-voting instructions could not be sent owing to non-registration of their E-mail address with the Company/Depositories, are requested to follow the detailed procedures provided in the Notice of AGM, available on dematerialized formatters (PDF) on the website of the Company at www.bodal.com. Members may note that the Notice of the AGM and the Annual Report for FY 2023-24 have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges i.e. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.
The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of Annual General Meeting (AGM). A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the AGM. The detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:
Date of Completion of sending notices : Saturday, 21st August 2024
Cut-off date for E-Voting : Tuesday, 17th September 2024
Commencement of remote e-voting : Saturday, 21st September 2024 start from 9.00 a.m.
End of remote e-voting : Monday, 23rd September 2024 at 5.00 p.m.
Remote e-voting will not be allowed beyond the aforesaid date and time.
Any person who becomes a Member of the Company after dispatch of notice of Meeting and hold shares as on Cut-off Date, i.e. 17th September 2024 may obtain their User ID and Password in the Manner as provided in the Notice of AGM. Any Person whose name of the Member or the Beneficial Owner 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 e-voting.
For the instruction of E-voting, Shareholders may follow the Instruction in the Notice of the Annual General Meeting of the Company (2023-24) of the Company. Shareholders may refer the Instruction of E-voting (FAQs) and E-voting Manual for Shareholders to Cast their Votes on Help section of www.evotingindia.com, under help section or call an email to helpdesk.evoting@cdslindia.com. Or call on 022-23058738 and 22-23058543 or visit our toll free number: 1800 1020990 and 1800221220.
Further, Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Regulations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will be closed from Saturday, 21st September 2024 to Thursday, 24th September 2024 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company.
The Company has appointed Mr. Tapen Shah, (Membership No. FCS 447C NP 2839), Practising Company Secretary, to act as Secretaries to Scrutinize the E-Voting process for fair and transparent manner.
By order of the Board of Directors
For Bodal Chemicals
Ashutosh B. Bhatt (Company Secretary)

SHILP GRAVURES LIMITED
Regd. Office: 77/86, Pramukh Industrial Estate, Sola-Santol Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382722, India. Ph. No. 02764 - 286323 / 24
Website: www.shilpgravures.com ; Email: support@shilpgravures.com ; CIN: L27100G1993PLC020552
NOTICE OF 31st ANNUAL GENERAL MEETING
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of Shilp Gravures Limited will be held on Saturday, September 21, 2024 at 10:00 pm, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.
The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time. The Notice convening the AGM are available on the website of the Company at www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are requested to note that a dividend of Rs. 2.10/- per equity share (i.e. 21%) has been recommended by the Board of Directors for the financial year ended on 31.03.2024, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regard is provided in the notice convening the AGM of the Company.
Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque copy of the account holder to RTA of the Company at their registered addresses. Member holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts. The Company has fixed Saturday, September 14, 2024, as Record Date for determining entitlement of Shareholders for receiving dividend. The dividend will be paid on or after September 30, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic mode as per applicable. Further members are requested to note that register of members will be closed from September 17, 2024 to September 21, 2024 (both days inclusive). Pursuant to the provisions of Section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using an e-voting system ("e-voting") provided by CDCL. The Company has fixed Saturday, September 14, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 ("cut-off date").
The remote e-voting period commences on Tuesday, September 17, 2024 at 9:00 a.m. and will end on Friday, September 20, 2024 at 5:00 p.m. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes 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.
The Members who have not registered their e-mail addresses to the AGM may also participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. 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 as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.
In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058543/24. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Manager, at 25th Floor, A Wing, Marathon Futurex, Marafal Mills Compound, N.M. Joshi Marg, Lower Panel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the designated. The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.
For Shilp Gravures Limited
Sd/-
Mr. Harsh Hingraj
Company Secretary

KIFS FINANCIAL SERVICES LIMITED
Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neelrune House, Ikon-Ambli Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.
Contact: +91 79 69240000 - 09, CIN: L67990G1995PLC025234, E-mail: cs@kifs.co.in, Website: www.kifsfinance.com
NOTICE OF 29th ANNUAL GENERAL MEETING
Notice is hereby given that the 29th annual general meeting (AGM) of the members of the company is scheduled to be held on Friday, September 27, 2024 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) facility provided by NSDL in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively, issued by the MCA and circulars dated May 12, 2020, January 15, 2021 and January 5, 2023 issued by the SEBI, without physical presence of the members at a common venue.
The members holding shares as on the cut-off date i.e. Friday, September 20, 2024, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.
The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

(1) For physical holding	To send a signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (i.e. driving license, election card copy, passport) in support of the request to cs@kifs.co.in or ahmedabad@linkintime.co.in
(2) For demat holding	Preferably register the same with your depository participants OR send above documents + OP ID or Client ID, self-attested client master or consolidated account statement via e-mail to cs@kifs.co.in or ahmedabad@linkintime.co.in

Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by proving the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.
Electronic copy of the annual report for 2023-24 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at www.kifsfinance.com and stock exchange at www.bseindia.com and website of NSDL at www.evotingindia.com which can be downloaded after Thursday, September 5, 2024.
For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DIN: 00477673, Ahmedabad, September 2, 2024

MAHAN INDUSTRIES LIMITED
Regd. Off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
CIN: L19110G1995PLC020453
NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that 30th Annual General Meeting ("AGM") of the members of Mahan Industries Limited (the "Company") will be held on Tuesday, September 24, 2024 at 12:00 pm, (IST) through Video Conferencing (VC)/ Other Audio Visual Means (VOAM) to transact the businesses, as set out in the AGM Notice.
Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGM through VC / VOAM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the AGM of the members of the Company will be held through VC / OAVM. The MCA Circulars relating to the AGM through VC / VOAM, without the physical presence of the members at a common venue, issued by the Ministry of Corporate Affairs, dated 09/2023, SEBI/HO/CFD/P-2/ICR/2017 dated October 07, 2023 ("SEBI Circulars"), dispensed the requirement of sending the physical copy of the Notice of AGM and Annual Report to the members.
Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2023-24) of the Company have been dispatched electronically on Saturday, August 31, 2024 to all the members whose e-mail addresses were registered with the Company and the Depositories.
Members may note that the AGM Notice and the Annual Report (2023-24) are also available on the website of the Company at www.mahanindia.com, website of the Stock Exchange of India (SEBI), BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evotingindia.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.
E-voting (including remote e-voting)
In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosures Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set in the AGM Notice. The Members holding either in physical form or in electronic form on Tuesday, September 17, 2024 (cut-off date) and who are otherwise not barred to cast their votes, are entitled to cast their votes electronically.
NSDL is also given that Register of members and Share transfer books of the Company will remain closed on Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of 30th AGM.
Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain their User ID and Password in the Manner as provided in the Notice of AGM. Any Person whose name of the Member or the Beneficial Owner 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 e-voting (including remote e-voting) for the AGM.
The remote e-voting facility will be available from Saturday, September 21, 2024 at 9:00 a.m. IST and ends on Monday, September 23, 2024 at 5:00 p.m. IST. The remote e-voting module shall be disabled by NSDL and no remote e-voting will be allowed thereafter, thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
The Company is pleased to provide remote e-voting facility of NSDL before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of AGM. Detailed procedure for such remote e-voting will be provided in the Notice. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would have not cast their votes on the resolutions set forth in the Notice of AGM through e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.
For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the "Frequently Asked Questions (FAQs)" and e-voting user manual for shareholders available at the download section of www.evotingindia.com 022-23058738 and 22-23058543 or visit our toll free number at www.evotingindia.com 1800 1020990 and 1800221220.
By order of the Board
For Mahan Industries Limited
Yogendra Kumar Gupta
Managing Director
DIN: 01727671
Place: Ahmedabad
Date: August 31, 2024

Government of Tamil Nadu
RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPARTMENT
Tirupathur District
The Tender Notice
Scheme: Pradhan Mantri Gram Sadak Yojana (PMGSY) III (2023-24) Phase - I
TENDER NOTICE NO. REC No. E1/2535/2024
FORM OF CONTRACT: ITEM RATE (Two Cover System)
1. For details, visit www.pampradepdn.org.in
2. Bids are invited by the Joint Director / Project Director, DRDA, Tirupathur for procurement of One Barchaser Unson read at Alangampai Block under two cover system.
3. The package wise bid documents can also be downloaded at free of cost from www.pampradepdn.org.in from 02.09.2024 to 18.09.2024.
4. Common Date and time for downloading of bid document submission and opening:

(i) Last Date and time for downloading and online submission of bid documents	18.09.2024 10:00 AM to 3:00 PM.
(ii) Date and Time of online opening of Bid Documents	18.09.2024 5:00 PM, onwards

Joint Director / Project Director
District Rural Development Agency, Tirupathur District
DPR 3394/ Tender/2024
General Insurance Corporation of India
(A Government of India Company)
CIN: L67200M1972G0281133 | FDDA REG. NO. 112
Regd. Office: Suresh Building, 2nd Floor, Chhatrapati Shivaji Maharaj Marg, Mumbai - 400 020, Tel: +91-22-28671000, Fax: +91-22-28684010
Email: investors@gicre.in | Website: www.gicre.in
NOTICE TO THE SHAREHOLDERS OF 52nd ANNUAL GENERAL MEETING
Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of General Insurance Corporation of India will be held on Thursday, 26th September 2024 at 3:00 pm (IST) through Video Conferencing (VC)/ Other Audio Visual Means (VOAM) to transact business, as set out in the Notice of the 52nd AGM being sent through email.
In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 52nd AGM through VC/OAVM and members can participate through VCOAVM.
The Notice of the 52nd AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Corporation's website www.gicre.in and website of the Stock Exchange of India (SEBI), Listing Obligations and Disclosures Requirements Regulations, 2015, the Corporation has decided to convene its 52nd AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM facility are requested for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Corporation is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited (NSDL) for facilitating participation by the Members at the AGM through VCOAVM (including remote e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M&F Technologies Limited in case the shares are held by them in physical form. In view of the SEBI mandate for payment of Dividend only in electronic mode w.e.f. April 1, 2024, Members are requested to update their KYC in their bank details with their DPs in case the shares are held by them in electronic form and with M&F Technologies Limited in case the shares are held by them in physical form for timely receipt of dividend.
For General Insurance Corporation of India
Sd/-
(Suresh Savalaya)
Company Secretary
Place: Mumbai
Date: 01.09.2024

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
A Public Sector Enterprise
(A NAVRATNA UNDERTAKING OF GOVT OF INDIA)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110078
CIN: L65102IN1952PLC000001, E-mail: investorrelations@concordis.com
Tel. Nos.: 4122 2500/60/700, Website: www.concordis.co.in
NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty sixth (36th) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25.09.2024 at 03.00 pm (IST) to transact the businesses, as set forth in the Notice of the said meeting through Video Conferencing/ Other Audio Visual Means (VC/OAVM), without physical presence of the members at a common venue.
2) In compliance of the relevant circulars, the notice of 36th AGM along with explanatory statement and the Annual Report for the year ended 31.03.2024 has been dispatched in electronic mode to the members as at the close of 23.08.2024, whose e-mail IDs were registered with the Company or Depository Participants. The Notice of AGM and Annual Report are available on the Company's website www.concordis.co.in and on the website of Stock Exchanges i.e. BSE Limited - www.bseindia.com and www.nseindia.com.
3) Shareholders who have an opportunity to join and participate in 36th AGM through VCOAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM, the Detailed Instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized form, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the Notice of AGM.
4) Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-voting system of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 36th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 21.09.2024 at 05.00 AM;
- The remote e-voting shall end on Tuesday, 24.09.2024 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 18.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., 18.09.2024 may obtain login ID and password by sending a request to evoting@nsdl.co.in or concor@bseindia.com. However, if a person is already registered with NSDL, the members of the Company, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 24.09.2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic voting system will be made available at the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - 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 or voting at the AGM.
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or may contact Ms. Pallavi Mhatre (Sr. Manager), NSDL, 4 Floor, A Wing, Trade World, Marafal Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 022-28687000 or 022-24997000.

5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@bseindia.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company) with their Depository Participants.
6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 18.09.2024 to 25.09.2024 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 2.50 per equity share of the face value of Rs. 5/- each for the year ended 31.03.2024, if approved at the Annual General Meeting. This final dividend will be paid before 24.09.2024 to those Members whose names appear in the Register of Members of the Company.
7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020, Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H (Other exemption/ Lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.
For Container Corporation of India Ltd.
Sd/-
(Harsh Chandra)
ED (Finance) & Company Secretary
Place: New Delhi
Date: 21.08.2024

