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GLENMARK PHARMACEUTICALS LIMITED
 Registered Office: B2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099; Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986; Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com; CIN: L24299MH1977PLC019982

NOTICE OF THE 45TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
 This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting.

- We hereby notify as follows:
- The 45th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 29th September, 2023 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
 - Notice of the AGM and Annual Report for the Financial Year 2022-23 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depositories Limited (NSDL) (www.evoting.nsdl.com).

3. Manner of casting vote(s) through e-voting:
 a. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
 b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.

- c. In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below, an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
4. Manner of registering/updating email addresses:
 a. Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin.
 b. Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
5. Manner of registering mandate of receiving dividend electronically:
 a. The Board of Directors at its meeting held on 19th May, 2023, approved payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of face value of ₹ 1 each for the Financial Year 2022-23.
 b. Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
 c. If shares are held in physical mode, Shareholders are requested to submit a duly filled and signed Form ISR-1 along with (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin.

For Glenmark Pharmaceuticals Limited
 Sd/-
 Harish Kuber
 Place : Mumbai
 Date : 25th August 2023
 Company Secretary & Compliance Officer

कार्यालय नगर पालिक निगम, इन्दौर
 102-103 पालिका प्लाजा (द्वितीय चरण), एम टी.एच.कम्पाउण्ड, इन्दौर, ई-मेल: rddc_jmc@yahoo.co.in
योजना शाखा दिनांक : 25.08.2023
निविदा विज्ञापित
 योजना / 2023-24
 निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीयन टेकेदारों से ऑनलाइन निविदाएं आमंत्रित की जाती हैं। निविदा का विस्तृत बेवसाइट <https://mptenders.gov.in> पर देखा जा सकता है।

अ. क्र.	टेण्डर क्रमांक जारी दिनांक	कार्य का नाम	कार्य की समयवधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2023 UAD-302173_1	तेजपुर गडमडी पुल के आगे एबी रोड से ट्रेजर टाऊनशीप मार्ग को जोड़ने वाली सड़क का विकास कार्य।	11 माह राशि ₹10,95,94,451/-	₹30,000/- ₹5,47,972/-	25.09.2023

नोट: निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन <http://www.mptenders.gov.in> वेबसाइट पर ही किया जायेगा। पृथक से समाचार पत्र में प्रकाशन नहीं किया जायेगा।
 अधिकार पत्र (योजना) नगर पालिक निगम, इन्दौर

GATEWAY DISTRI PARKS LIMITED
 [formerly known as Gateway Rail Freight Limited]
 Registered Office: Sector - 6, Dronagiri, Taluka - Uran, District - Raigad, Navi Mumbai - 400 707
 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538, E-mail: investors@gatewaydistriparks.com
 Website: www.gatewaydistriparks.com, CIN: L60231MH2005PLC344764

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited) ("the Company") will be held on Wednesday, 20th September, 2023 at 03:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 18th AGM Notice, without physical presence of Members at a common Venue.
 The Company has completed the sending of Notice of 18th AGM along with Annual Report 2022-23 comprising Financial Statements (standalone and Consolidated), Board's Report with its Annexures, Auditors' Report and other documents / Reports for the financial year ended on 31st March, 2023, on 25th August, 2023, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance with the MCA Circulars & SEBI Circulars. Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details/ instructions for Joining the Meeting are provided under the Notes section of the Notice of 18th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
 The notice of 18th Annual General Meeting along with Annual Report 2022-23, is available on the Company's website at www.gatewaydistriparks.com and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively.
 Instructions for e-voting are as under:-

- The Company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 18th AGM by electronic means (remote e-voting / e-voting at the 18th AGM). The company has engaged the services of "Link Intime India Private Limited" as the agency for providing the remote e-voting / e-voting at the 18th AGM, facility to cast their votes on all resolutions as set out in the Notice of 18th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 18th AGM are provided in the Notice of 18th AGM. The Members are requested to read the instructions carefully.
- The remote e-voting period shall commence on Sunday, 17th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 19th September, 2023 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be allowed;
- A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 13th September, 2023 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;
- Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 18th AGM and holding shares as on cut-off date (for e-voting) i.e. Wednesday, 13th September, 2023 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
- The Members who have cast their vote by remote e-voting prior to the 18th AGM, may also attend/ participate in 18th AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- The Members present in the 18th 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 18th AGM.

The Board of Directors has appointed Mr. D.P. Gupta (Membership Number: FCS 2411, CP No. 1509) from M/s. SGS Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
 The Register of Member and Share transfer Book of the Company Shall remain closed from Saturday, 9th September, 2023 to Wednesday, 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
 If you have any queries or any issue regarding login/ e-voting, you may send an email to instameet@linkintime.co.in or contact on - Tel: 022-49186175.
 Members may also write to the Company at the aforementioned address or email at investors@gatewaydistriparks.com.

For Gateway Distriparks Limited
 Divyang Jain
 Company Secretary

PNB punjab national bank
 Zonal SASTRA Centre, Mumbai
 PNB, Pragati Tower, At 1st Floor, Plot No. C-9, Block No G, BKC, Mumbai-400 052

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorised Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot No.	Name of the Branch	Description of the Immovable Properties	A) Dt. Of Demand Notice		B) EMD (₹ In Lacs)	C) Date / Time of E-Auction	Details of the encumbrances known to the secured creditors
			13(2) of SARFESI ACT 2002	31.03.2022			
Name & addresses of the Borrower(s) / Mortgagee(s) / Guarantor (s) Account	C) Possession Date U/s 13(4) of SARFESI ACT 2002		D) Nature of Possession	E) Date and Time of Inspection Property	F) Incremental Amt. (₹ In Lacs)	G) Date / Time of E-Auction	Details of the encumbrances known to the secured creditors
	Name of the Account						
1	Zonal SASTRA Centre, Mumbai		Property 1:- Factory at Village Manakpur, Lodhi, Majra, Baddi, Nagaladh Road, Solan, HP, Khara No. 290/1-3, 291/1-7, 292/5-11, Kita 3, Jalandhar 199-2000, wazir, WII, Manakpur, Area B Single: 100 Bisma.	A) 25.04.2016 B) ₹ 53,48,60,733.05 plus interest and charges thereon from 26.04.2016	A) ₹ 1000.00	21.08.2023	Not Known
	M/s. TVC SKY SHOP Ltd. (Borrower) To, M/s. TVC SKY SHOP Ltd. (Borrower) •Regd. Office : TVC House, Khandwala Center, Daftary Road, Malad (E), Mumbai-400 097. To, M/s. TVC SKY SHOP Ltd. (Borrower) •Work / Factory : Bldg No. 63, Hissa No. 8, House No. 313, O Bldg, Gala No. 1, Talathi Saja, Purna, Bhiwandi, Thane-421 302, To, Mr. Sameer Ghag (Director) •Address : Hari OM Niwas, Bhimnagar, Kurar Village, Malad (E), Mumbai-400 097. To, Mr. Jagdish Agarwal (Director / Mortgagee) •Address : Comm unit No. 101, (Incl. Terrace area) at Khandwala, Shopping center, Malad (E), Mumbai-400 097. To, M/s. Rakshit Leasing & Finance Pvt. Ltd. (Corporate Guarantor) •Address : B-202, Khandwala Center, Daftary Road, Malad (E), Mumbai-400 097. To, M/s. TVC Life Sciences Ltd. (Corporate Guarantor / Mortgagee) •Factory at : Village Manakpura, Lodhi, Majra, Baddi, Nagaladh Road, Solan, Himachal Pradesh-173 212. To, M/s. TVC Sky Shop Ltd. (Borrower) •Corporate Office : 602, Jai Krishna Complex, Andheri (W), Mumbai-400 053. To, Mr. Vinod Jagdish Agarwal (Director / Mortgagee) •Address : 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053. To, Mrs. Anshika Agarwal (Director) •Address : 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053. To, Mrs. Anshudivi Agarwal (Director / Mortgagee) •Address : Comm Unit No. 202, (Incl terrace Area) at Khandwala, Shopping center, Malad (E), Mumbai-400 097. To, M/s. Bestline Mercantile Co. Pvt. Ltd. (Corporate Guarantor) •Address : Plot No. 20, Mira Industrial Estate, Kashi Mira, Mira Road East, Opp. Hotel Amar Palace, Thane-401 104. To, Mr. Vinod Jagdish Agarwal (Director of M/s. TVC Life Sciences Ltd.) •Address : B 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053.						
	The saleable plot is 8.50 Bisma. Supported by sale deed dated 24.03.2004 No. 742						
	Mortgagee Name: TVC Life Sciences Ltd.						

TERMS AND CONDITIONS :
 The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS";
 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstccommerce.com> on date and time mentioned in the above table. 4. The Authorised Officer reserves the right to accept or reject any / all bids, or to postpone / cancel / adjourn / discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 5. All statutory dues / attendant charges / other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity dues etc. shall have to be borne by the purchaser. 6. Property is under Physical Possession of the BANK. 7. Date and Time of Inspection of Property 19.09.2023 and 11.00 a.m. to 4.00 p.m. & 8. For detailed terms and conditions of the sale, please refer www.ibapi.in, www.mstccommerce.com, <https://eprocure.gov.in/epublish/app> & www.pnbindia.in

Place : Mumbai
 Date : 27.08.2023
 Mr. Sourav Bank, Chief Manager & Authorized Officer,
 Punjab National Bank, Secured Creditor, Contact No. 8637084022

AVANSE FINANCIAL SERVICES LIMITED
 Registered Address: 001 & 002, Fulcrum Business Center-A Wing, Near Hyatt Regency Hotel, Ashok Nagar, Sahar Road, Andheri (E), Mumbai -400 099
 Branch Address: Avanse Financial Services Ltd. Shop No. 2.3 & 4 Ground Floor, A Wing, Dnyanesh Park, Andheri Kurla Road, J B Nagar, Andheri East, Mumbai - 400059

SALE NOTICE/ E-AUCTION
 (Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)
02nd E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

15 days Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower(s), or their legal heirs/representatives that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Avanse Financial Services Ltd (AFSL) on 28th June, 2023, will be sold on "As is where is", "As is what is", "Whatever there is" and "without recourse basis" on 12/09/2023, for recovery of Rs. 2,72,45,076/- (Rupees Two Crores Seventy Two Lakhs Forty Five Thousand & Seventy Six Only) outstanding as on 17th May 2022, along with further interest and additional/Penal Interest from 18th May, 2022, due to the Secured Creditor i.e. Avanse Financial Services Ltd, from Bhagwat Prasad Gurukul Education Trust (through its trustees), as Borrower, Dibylcochana Duryodhan Mohanty, Ravindra Duryodhan Mohanty, Padmini Dibylcocham Mohanty, Priyanka Dibylcocham Mohanty, as the Co-Borrowers and Viswajeet Dibylcocham Mohanty Legal Heir of Dibylcocham Mohanty.
 The reserve price will be Rs 42,85,000/- & the earnest money deposit will be Rs 4,28,500/-

Description of Secured Asset	Type of Possession	Reserve Price (Rs)/ Incremental Amount	Earnest Money (Rs)	Date of Inspection
Flat No. 1706, 17th Floor, Building No. H3 "Raanak Heights", Near D. G. Education Collage, G. B. Road, Village Owale, Thane West, Thane - 400615 admeasuring 340 sq.ft	PHYSICAL	Rs. 42,85,000/-	Rs. 4,28,500/-	8th and 9th September 2023 Between 11.00 am to 01.00 pm.

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.
 If the Borrower pays the amount due to the Avanse Financial Services Ltd. (AFSL) in full before the date of sale, the sale is liable to be stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:
 The E-auction will take place through portal <https://sarfaesi.auctiontiger.net> or Auction tiger Mobile App (Android) and also physically in our Andheri Branch office on 12/09/2023 between 2.00 pm to 3.00 pm with unlimited extension of 5 minutes each.
 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction
 2. The Property shall not be sold below the reserve price.
 3. Bid Increment amount will be Rs. 10,000/-
 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "Avanse Financial Services Ltd." payable at Avanse Financial Services Ltd. 001 & 002, Ground Floor, A Wing, Fulcrum, Sahar Road, Nera Hyatt Regency Hotel, Andheri East Mumbai 400099" before 5.00 PM on the said 11-September-2023 and The Demand Drafts will be returned to the unsuccessful bidders.
 5. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid when the price is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the bid offered appears so clearly inadequate as to make it advisable to do so.
 6. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale.
 7. Inspection of the property is fixed on 8th and 9th September 2023 between 11.00 am to 01.00 pm and also may be done with prior appointment with Authorised Officer. (Piz call to Mrs. Preeti Girm (Mobile No. 9870710306/ 8097244706) and/or Mr. Surendra Rawat (Mobile No. 9250004116)
 8. The person declared as bid winner shall, immediately after such declaration, deposit twenty-five per cent (25%) of the purchase amount to the 'Authorized Officer' and, in default of such deposit, the property shall forthwith be put up again and resold.
 9. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale. The deposit shall stand forfeited to the Avanse Financial Services Ltd. and the defaulting purchaser shall forfeit all the claims over the property or to any part of the sum for which it may be subsequently sold.
 10. Details of any encumbrances, known to the Avanse Financial Services Ltd., to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil Nothing other than the above
 11. For details, help, procedure and online training on e-auction prospective bidders may contact the Service Provider, E-Procurement Technologies Ltd. Name: Ram Sharma, Email id: ramprasad@auctiontiger.net & Contact No. 9878591888.
 12. For detailed terms and conditions of the Sale, please refer to the link provided in the website i.e. <https://www.avanse.com/> and/or <https://sarfaesi.auctiontiger.net>.
 13. Note: The intending bidders may contact the Authorised Officer Mrs. Preeti Girm (Mobile No. 9870710306/8097244706) / Email id: preeti.girm@avanse.com and also to Mr. Surendra Rawat (Mobile no. 9250004116) / Email id: surendra.singh@avanse.com.

Place : Thane, Maharashtra
 Date : 25th August, 2023
 Sd/- Authorised Officer
 For Avanse Financial Services Ltd.

CLASSIFIED CENTRES IN MUMBAI

Regis. Ads.
 Opera House
 Phone : 23692926 / 56051035.

Color Spot,
 Byculla (E),
 Hominal Circle, Fort.
 Phone : 23748048 / 23714748.

FCA Communications,
 Nariman Point,
 Phone : 40026550 / 51.

Fulani Advt. & Mktg.
 Antop Hill
 Phone: 2415064
 Mobile: 9769238274 / 9969408835

Ganesh Advertising,
 Jodai Bohan Street,
 Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
 Hominal Circle, Fort.
 Phone : 22663742.

Mani's Agencies,
 Opp. G.I.O. Fort.
 Phone : 2263 00232,
 Mobile : 9892091257.

Mangro Ads,
 Curry Road (E),
 Phone : 24700338,
 Mobile : 9820460262.

OM Sai Ram Advt.,
 Curry Road,
 Mobile: 9967375573

Pinto Advertising,
 Mazgaon,
 Phone : 23701070,
 Mobile : 9859040181.

Premier Advertisers
 Mumbai Central
 Mobile: 9819891116

Sarjan Advertising,
 Tareco,
 Phone : 66626983

Sanjeet Communication
 Fort.
 Phone : 40024682 / 40792205.

S. Arts Advt.
 Masjid
 Phone: 23415111

Taj Publicity Services,
 Byculla (W),
 Phone : 2305 4894,
 Mobile : 9892011371.

Yugarambha Advertising,
 Girgaon,
 Phone : 2386 8065,
 Mobile : 9869074144.

Aarjan Publicity
 Dadar (E),
 Phone: 022-65881876
 Mobile: 932011876

R. V. Padhye Publicity Services,
 Dadar (W),
 Phone : 2422 9241/
 2422 0445.

DATEY Advertising,
 Dadar (W),
 Mobile : 845246979 / 9930949817

Hook Advertising
 Dadar
 Mobile : 8691800888

Central Advertising Agency,
 Mahim (W),
 Phone : 24468656 / 24465555

Charudatta Advertising,
 Mahim (W),
 Phone : 24221461

Jay Publicity,
 Dadar (E),
 Phone : 24124640

Pullavi Advt.
 Dadar (W),
 Mobile: 9869109765

Shree Swami Samarth Advertising,
 Dadar (W),
 Phone : 2444631/
 Mobile : 9869131962

Stylus Arts,
 Dadar (W),
 Phone : 24304897

Time Advertising,
 Matunga (W),
 Phone : 2446 6191

Vijaya Agencies,
 Dadar (W),
 Phone : 2422 5672,
 Mobile : 9920640689

Media Junction,
 Matunga (W),
 Phone: 022-66393184 / 022-66332340
 Mobile: 9820295353 / 9821656198

Achievers Media
 Bandra (W),
 Phone : 22691584

NAC
 Bandra (W),
 Mobile : 9664132358

Recon
 Bandra (W),
 Mobile : 986745557

SCAN STEELS LIMITED
 Corporate Identification No. (CIN): L27209MH1994PLC076015
 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
 Telephone: +91 02226185461 / 02226185462; Fax: +91 02226185463
 Email: secretarial@scansteels.com; Website: www.scansteels.com

PUBLIC NOTICE - 30TH ANNUAL GENERAL MEETING
 This is to inform that, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of Annual General Meetings ("AGM"/"Meeting") through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, read with MCA Circulars and SEBI Circulars, the 30th Annual General Meeting of the Members of Scan Steels Limited (the "Company") will be held on Friday, September 29, 2023, at 10.30 a.m. (IST) through the VC/OAVM facility to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 30th Annual Report of the Company for the Financial Year 2022-23 (the "Annual Report"), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the Company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 The Notice of AGM along with the Link of Annual Report for Financial Year 2022-23 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (Registrar) / Depository Participants (DPs). As per MCA Circulars and SEBI Circulars, no physical copies of the 30th AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 22, 2023, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting.
 Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting

- For Physical shareholders - with form ISR-1, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA@adroitcorporate.com or the company at secretarial@scansteels.com
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP), or please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA@adroitcorporate.com or the company at secretarial@scansteels.com

Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting.
 For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company, by furnishing the above-mentioned documents or information. Members can download forms to notify or update KYC changes from the company's website at <https://scansteels.com/others/>. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company.

The Company is pleased to provide the remote e-voting facility ("remote e-voting") of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2023, may cast their vote electronically