



Dated: 05.09.2023

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Scrip Code: 531900

SUB: NEWSPAPER ADVERTISEMENT 32ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (“VC/OAVM”)

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating 32nd Annual General Meeting of the Company will be held on Saturday, September 30, 2023 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers on September 05, 2023

- (i) Financial Express dated 05.09.2023 (English Daily)
- (ii) Jansatta dated 05.09.2023 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

AKASH Digitally signed
by AKASH GUPTA
Date: 2023.09.05
17:13:36 +05'30'
GUPTA

Akash Gupta

Managing Director

DIN: 01940481

FORM B PUBLIC ANNOUNCEMENT
[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]
FOR THE ATTENTION OF THE STAKEHOLDERS OF COSMOPOLITAN TECHNOFAB TEXTILES PRIVATE LIMITED

PARTICULARS	DETAILS
1. NAME OF CORPORATE DEBTOR	Cosmopolitan Technofab Textiles Private Limited
2. Date of Incorporation of Corporate Debtor	08-09-2010
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies, Delhi
4. Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor	U18109DL2010PTC208025
5. Address of the registered office & principal office (if any) of Corporate Debtor	A-342, Meera Bagh, Paschim Vihar, New Delhi, West Delhi - 110067
6. Date of closure of Insolvency Resolution Process	31st August 2023
7. Liquidation commencement date of Corporate Debtor	31st August 2023 (Copy of the order received by the Liquidator on 04th September 2023)
8. Name & Registration Number of Insolvency Professional acting as Liquidator	Amit Talwar Regn. No: IBB/IPA-002/IP-N01178/2021-2022/13887
9. Address and Email of the liquidator as registered with the Board	Addr.: A-4/5, Jwan Jyoti Apartments, Near Lok Vihar, Pitampura, New Delhi-110034 Email: amittalwarcs@gmail.com
10. Address and e-mail to be used for correspondence with the liquidator	Addr.: A-4/5, Jwan Jyoti Apartments, Near Lok Vihar, Pitampura, New Delhi-110034 Email: cirp.cosmofab@gmail.com
11. Last date for submission of Claims	04th October 2023 (30 days from 04th September 2023)

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench VI has ordered the commencement of liquidation of the **Cosmopolitan Technofab Textiles Private Limited on 31-08-2023**. However Order was received by Liquidator on 04-09-2023.

The stakeholders of **Cosmopolitan Technofab Textiles Private Limited** are hereby called upon to submit their claims with proof on or before **04th October 2023**, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Sd/-
Amit Talwar
Liquidator of Cosmopolitan Technofab Textiles Private Limited
Place : New Delhi Regn. No.: IBB/IPA-002/IP-N01178/2021-2022/13887

ITCONS E-SOLUTIONS LIMITED
(Formerly Known as ITCONS E-Solutions Private Limited)
CIN: U72900DL2007PLC163427

Registered Office: Regus Elegance 2F, Elegance Jyoti District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN
Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jamma Lal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN
Tel: +91-120-4149563 | Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of ITCONS E-Solutions Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 03.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM. In compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued in this regard.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2022-23 has been sent on Monday 04th September, 2023 through electronic mode to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.itconsinc.com and on the website of the stock exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com.

3. The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: 24.09.2023 (9.00 a.m. IST).
- Date and time of end of remote e-voting: 26.09.2023 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.09.2023, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26.09.2023.
- The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- Any person who has acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 21st September, 2023 may obtain the login ID and password by following the steps as mentioned in the AGM Notice.

5. Members attending the AGM through Video Conferencing/ Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The Board of Directors have appointed Mrs. Snehal Kashyap, Practising Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

7. The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact to Ms. Pallavi Shrivastha, Manager - NSDL, at 1800 1200 990 and 1800 22 44 30 or write an email to evoting@nsdl.co.in.

For ITCONS E-Solutions Limited
Sd/-
Gaurav Mittal
Managing Director
Place: New Delhi
Date: 04th September, 2023

Globe GLOBE INTERNATIONAL CARRIERS LIMITED
CIN: L60232RJ2010PLC031380
Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006
Email: cs@gjicl.co; Contact No.: 0141-2361794, 2368794; Website: www.gjicl.co

NOTICE

Notice is hereby given that the 13th Annual General Meeting (AGM) of members of Globe International Carriers Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The Notice of the 13th AGM with explanatory statement will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/ Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular.

Member can join and participate in the 13th AGM (Annual General Meeting) through VC/OAVM facility only. The instructions for joining the 13th AGM (Annual General Meeting) and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 13th AGM (Annual General Meeting) are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013. The Notice of the 13th AGM (Annual General Meeting) will also be made available on the website of the Company www.gjicl.co and the website of National Stock Exchange of India Limited www.nseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of 13th AGM (Annual General Meeting). In case of any queries, members may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

For Globe International Carriers Limited
Sd/-
Annu Sharma Khandelwal
Company Secretary and Compliance Officer
Place: Jaipur
Date: 05.09.2023

GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 K.M. Stone, Beri Chhara Road, Village- Kherka Musalman, P.O. Tandaher, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029; Tel: +91-9811341542
Email: genomicvalley@gmail.com; Visit: <http://www.genomicvalley.com>

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of Genomic Valley Biotech Limited (CIN L01122HR1994PLC033029) will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Beri Chhara Road, P.O. Tandaher, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507 to transact the businesses as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In compliance with the Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 ("MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company will be held at the Registered Office of the Company at 4 K.M. Stone, Beri Chhara Road, P.O. Tandaher, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2022-23 to be sent to all the members whose email addresses are registered with the Company/ Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.genomicvalley.com and the websites of the Stock exchange i.e. BSE Limited at www.bseindia.com.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Private Limited in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at betaat@beetalfinancial.com or cs.gvbi@gmail.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM and voting at AGM Venue. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility.

All members are informed that:

- members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at betaat@beetalfinancial.com or cs.gvbi@gmail.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at betaat@beetalfinancial.com or cs.gvbi@gmail.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at betaat@beetalfinancial.com or cs.gvbi@gmail.com respectively along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Genomic Valley Biotech Limited
Sd/-
(Yogesh Agrawal)
Chairman & Managing Director
DIN: 01165288
Place: Haryana
Date: 04.09.2023

Bella Casa Fashion & Retail Limited
Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan), Website-www.bellacasa.in,
CIN- L17124RJ1996PLC011522,
E-mail-info@bellacasa.in, Tel No. 0141-2771844

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Wednesday, 27th September, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business as set out in the notice of 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 27th AGM along with explanatory statement, integrated Annual Report for the F.Y. 2022-23 including the Audited Financial Statement for the financial year ended on 31st March 2023 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2022-23 was completed on 04th September, 2023. The above documents are also available on the Company's website i.e. www.bellacasa.in, the website of the BSE Limited www.bseindia.com and at website of CDSL at www.evotingindia.com. The requirements of sending physical copy of the Notice of 27th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

Members holding shares as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the notice of 27th AGM through e-voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- The remote e-voting shall commence on Sunday, 24th September, 2023 at 09:00 a.m. (IST) and ends on Tuesday, 26th September, 2023 at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for remote e-voting process are mentioned at Note No. 30 of the Notice of AGM.
- any person who becomes Member of the Company after dispatch of the notice of 27th AGM by email and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- members may note that:
 - the e-voting shall be disabled by the CDSL after the aforesaid date and time for voting. Once the vote on the resolution is cast by the Member, Member shall not be allowed to change subsequently.
 - the Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
 - the member's participating in the 27th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 27th AGM.
 - the person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 27th AGM through VC/OAVM facility and e-voting during the 27th AGM, and
 - since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will not be applicable

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi (022-23058542) Ms. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Raj.), Tel: 0141-2771844 and email cs@bellacasa.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

CS Manish Sancheti, Practising Company Secretary, (FCS 7972, CP 8997) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Thursday, 28th September 2023. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at cs@bellacasa.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

For Bella Casa Fashion & Retail Limited
Sd/-
Sonika Gupta
Company Secretary
Place: Jaipur
Date: Monday, 04th September, 2023

GANPATI PLASTFAB LIMITED
Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindaayaka Jaipur - 302012 Ph. 0141-2240573, 2240721, Email: mail@gppl.co.in
CIN - L2529RJ1984PLC003152, Website: www.gppl.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:-

1. The 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2023 at 3:00 P.M. IST through Video Conference/VC/ Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") read with the General Circulars No. 20/2020 dated May 05, 2020 and General Circulars No. 02/2022 dated May 05, 2022 and General Circulars No. 10/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the shareholders at a common venue.

2. In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2022-2023 have been sent to all the shareholders on Monday, September 4, 2023 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.

3. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on Thursday, September 21, 2023.

4. In this regard, the shareholders are hereby further informed that:

- The remote e-voting period shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting will be disabled thereafter.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.
 - The shareholder 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; and
 - Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or secretarygppl84@gmail.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

d. In case of queries with respect to attending AGM & e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2022-2023 and other relevant details are available on the company's website www.gppl.co.in, website of the Stock Exchange i.e. CSE Limited at www.cse-india.com and on the website of CDSL www.evotingindia.com.

For Ganpati Plastfab Limited
Sd/-
Vinita Kanwar
(Company Secretary & Compliance Officer)
M. No: A61018
Jaipur, September 05, 2023

SOUTHERN INFOSYS LIMITED
CIN: L67120DL1994PLC059994
Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph. +91-11-43045402 Web: www.southerninfosys.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Southern Infosys Limited will be held on Saturday, the 30th September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 10/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") to transact the business as set out in the notice to the AGM. The deemed venue for the 29th AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive), in respect of the 29th AGM of the Company convened on 30th September, 2023.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 the requirement of sending of physical copies of the AGM Notice and Annual Report to members has been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the notice and Annual Report 2022-23 will also be available on the Company's website www.southerninfosys.com, websites of Stock Exchanges i.e. BSE limited at www.bseindia.com and on the website of NSDL <http://www.evoting.nsdl>.

Manner of registering e-mail address of Members

Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 18th September 2023, to receive the Notice to the AGM along with Annual Report 2023.

Member of casting vote through e-voting

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 29th AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 27, 2023 at 9.00 A.M. and ends on September 29, 2023 at 5.00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 23rd September 2023 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 23rd September, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

For Southern Infosys Limited
Sd/-
Shivani Mehra
Company Secretary
Place : New Delhi
Date : 04.09.2023

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC04520
Regd. Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033
Tel.: +91-0120-4214258, Fax: +91-11-22417225
Email Id: cmpsec@ccli.com, Website: www.evocreateindia.com

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 2021, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the website of the Company at www.evocreateindia.com and at the BSE website www.bseindia.com.

Members who have not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents ("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc., through DP or RTA.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 32nd AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited
Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. A50972
Date: September 04, 2023
Place: Delhi

GANPATI PLASTFAB LIMITED
Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindaayaka Jaipur - 302012 Ph. 0141-2240573, 2240721, Email: mail@gppl.co.in
CIN - L2529RJ1984PLC003152, Website: www.gppl.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:-

1. The 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2023 at 3:00 P.M. IST through Video Conference/VC/ Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2