

**PHF LEASING LIMITED**  
 Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab  
 Corp. Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab  
 CIN No. L65110PB1992PLC012488, Ph.No.0181-4639903-04,  
 Website: www.phfleasing.com, Email id : phf\_leasingtd@yahoo.co.in

**CORRIGENDUM NOTICE**  
 Ref advertisement in this newspaper dated 27.8.2022 regarding the Notice of Annual General Meeting and sent to members via e-mail on 30.08.2022. With reference to above, please note:  
 (i) In the first para, the time may be read as 11 A.M. instead of 11 P.M.  
 (ii) In the second para, the words "has been sent" may be read as "will be sent" and "August 12, 2022" inadvertently mentioned may be read as "August 26, 2022".  
 The other details shall remain the same. This corrigendum shall be available on the website of the Company i.e. www.phfleasing.com.

For PHF Leasing Limited  
 Sd/-  
**Shikha Kapoor**  
 Company Secretary, M.No. A19146

Place: Jalandhar  
 Date: September 07, 2022

**GRAVISS HOSPITALITY LIMITED**  
 CIN: L55101PN1959PLC012761  
 Registered Office: Plot No. A4 & A5, Khandala MIDC Phase II Kesurdi, Tal. Khandala, Satara, Maharashtra, 412801 Ph: 8828831331  
 Website: www.gravisshospitality.com Email: investors.relations@gravissgroup.com

**Notice of AGM**  
 NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Tuesday, September 27, 2022 at 12:30 PM (IST) through video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2021-22 has been duly completed and sent vide electronic mode, on September 02, 2022, to the shareholders whose e-mail ids are registered with the Company/Depository Participant(s). The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at [www.gravisshospitality.com](http://www.gravisshospitality.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts at Saturday, 24th September, 2022 (09:00 A.M. IST) and ends at Monday, 26th September, 2022 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 21st September, 2022. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the 61st AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us : Tel : 022 - 49186000.

For Graviss Hospitality Limited  
 Sd/-  
**Jaipal H. Salvi**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : September 02, 2022

**COMFORT INTECH LIMITED**  
 CIN: L7410DD1994PLC001678  
 Registered Office: 106, Avkar Alangi Nagar, Kalaria, Daman DD 396210;  
 Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.  
 Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;  
 Email: info@comfortintech.com Website: www.comfortintech.com.

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 In continuation of our newspaper notice published on Friday, September 02, 2022, NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM/ the Meeting) of the Members of COMFORT INTECH LIMITED (the Company) will be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2022 ("Annual Report") were sent through electronic mode only to all those members whose email ids are registered with the Company or its Registrar and Share Transfer Agent or the Depositors, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Wednesday, September 07, 2022. Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at [www.comfortintech.com](http://www.comfortintech.com) and on the website of the Stock Exchange i.e. BSE Limited's website at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company's Registrar and Share Transfer Agent/ the Depositors and/ or who has acquired shares as of the cut-off date, i.e. September 22, 2022 can obtain Annual Report from website of Company/ Stock Exchange/ NSDL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Signed request letter mentioning the folio number/ DP ID and Client ID, name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (eg.: Aadhar Card, Driving license, Election Identity Card, Passport) of the member by email to [info@comfortintech.com](mailto:info@comfortintech.com), [info@bigshareonline.com](mailto:info@bigshareonline.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

**E-Voting:**  
 NOTICE is also hereby given that pursuant to the provisions of 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, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 22, 2022.

The Remote e-voting shall commence on September, 26, 2022 at 09:00 A.M. (IST) and ends on September 28, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 22, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VCOAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/OAVM facility may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or can send to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-1020-990/1800224430 or email at [info@comfortintech.com](mailto:info@comfortintech.com) or call at Tel. No. 022-68948508/09.

**Dividend:**  
 Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Thursday, September 22, 2022 as the Record Date for determining entitlement of members to dividend.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the Final Dividend for the Financial Year 2021-22.

BY ORDER OF THE BOARD OF DIRECTORS OF  
**COMFORT INTECH LIMITED**  
 Sd/-  
**NIDHI BUSA**  
 COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: SEPTEMBER 08, 2022  
 PLACE: MUMBAI

**JCK INFRA PROJECTS LIMITED**  
 CIN: U70200KA1974PLC002524  
 Registered office: NO 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.  
 Email: jckinfra@gmail.com | Website: www.jckgroup.in

**NOTICE OF 46TH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September 2022 at 3.00 PM. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice.

In Compliance with the General Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 issued by Ministry of Corporate Affairs (MCA) in view of COVID-19 pandemic and applicable provisions of the Companies Act, 2013 the Company is sending Notice of 46th AGM along with complete Annual Report by email to its Members.

The shareholders whose email ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at [girl@integratedindia.in](mailto:girl@integratedindia.in) by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from September 19th 2022 to September 29th 2022 (both days inclusive).

The Notice calling the 46th AGM and complete Annual Report of the Company is available on website of the Company [www.jckgroup.in/investors](http://www.jckgroup.in/investors). The Company has already sent soft copy of 46th Annual Report to all shareholders whose e-mail address are available on 02.09.2022.

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at [jckinfra@gmail.com](mailto:jckinfra@gmail.com) or [girl@integratedindia.in](mailto:girl@integratedindia.in).

By order of the Board of Directors  
 For JCK Infra Projects Limited  
 Sd/-  
**Krishan Kapur**  
 DIN: 05183136  
 Managing Director

Place: Bengaluru  
 Date: 07.09.2022

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
 CIN: L24200MH1937PLC002700  
 Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.  
 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088  
 Email Id: investors.grievance@colpal.com  
 Website: www.colgatepalmolive.co.in

**NOTICE**  
 NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed first interim dividend amount(s) for financial year 2015-16 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent-Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

All the shareholders holding shares in physical form may note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03.11.2021 it is compulsory to furnish/update PAN, KYC & Bank account details and Nomination details. Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited  
 Suresh Sharma  
 Whole-time Director - Legal & Company Secretary

Place: Mumbai  
 Date : September 7, 2022

**LANCER CONTAINER LINES LIMITED**  
 Regd. Off: Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H32-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614  
 Tel no.: +922-27566940, Website: <http://www.lancermarine.in>  
 Email: info@lancermarine.in  
 CIN: L74990MH2011PLC214448

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**  
 The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 circular dated January 13, 2021 Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 ("hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the 11th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 12:00 Noon. through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2021-22 have been sent to all the members on September 07, 2022 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual report will be provided.

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before/during the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Members holding shares of the Company, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 A.M.
- The remote e-voting shall end on Thursday, September 29, 2022 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, September 23, 2022.
- The Register of Members and Share Transfer Books of the company will remain closed from - 24th September to 30th September
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request at following email IDs:
  - Secretarial@lancermarine.in
  - helpdesk.evoting@nsdlindia.com, MeghalM@nsdl.co.in
  - prasadm@bigshareonline.com

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website <http://www.lancermarine.in> and also on the NSDL website [www.evotingindia.com](http://www.evotingindia.com), and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mahendra Gupta, Company Secretary and Compliance Officer of the Company on Email id: [secretarial@lancermarine.in](mailto:secretarial@lancermarine.in) in case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number + 022 - 2499 4635

This notice is also available on Company's website <http://www.lancermarine.in> and on the website of stock exchange [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Director  
 Sd/-  
**Mahendra Gupta**  
 Company secretary

Date : September 08, 2022  
 Place: Navi Mumbai  
 Membership Number ACS No. A13010

**GRP LIMITED**  
 CIN : L25191GJ1974PLC002555  
 Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India.  
 Tel.: 02646 250471 / Website: www.grpweb.com / Email Id: investor.relations@grpweb.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 ("Rules") as amended, the dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on 29th September, 2022. The corresponding shares on which dividends remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred as per the procedure set out in the rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website: <https://www.grpweb.com/investors>

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 20, 2022, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned shareholders can claim the shares and dividend from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal officer of the Company.

For any queries on the above matter, shareholders are requested to write to the Company at [investor.relations@grpweb.com](mailto:investor.relations@grpweb.com) or contact Company's Registrar and Transfer Agent, Universal Capital Securities Pvt. Ltd., C 101, 247 Park, LBS Road, Vikhroli West, Mumbai-400083, email: [info@unisc.in](mailto:info@unisc.in), Tel. No. : +91-22-28366620.

Place : Mumbai  
 Date : 7th September, 2022

FOR GRP LIMITED  
**HARSH R. GANDHI**  
 JOINT MANAGING DIRECTOR

**INSURANCE BROKERS ASSOCIATION OF INDIA**  
 CIN: U67120MH2001NPL132860  
 Registered Office: A-Z Industrial Premises, Co-Op Soc Ltd, 1 st floor, Unit No. 165, G. K. Marg, Lower Parel, Mumbai, 400 013,  
 Telephone No.24955156 Website:www.ibai.org Email:ibai@ibai.org

**NOTICE**  
 Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of Insurance Brokers Association of India ("the Company") will be held on Friday, 16<sup>th</sup> September, 2022 at 11:00 A.M., at Walchand Hirachand Hall, Forth Floor, Indian Chamber of Commerce & Industry (IMC), IMC Building, Churchgate, Mumbai 400 020, to transact the businesses as set out in the Notice convening the AGM. The Notice of AGM has been emailed to the Members on August 18, 2022 and also posted on our website [www.ibai.org](http://www.ibai.org)

The Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited. Kindly refer the Notice regarding the instructions on e-voting. The Notice will be also available on the website of CDSL <http://www.evotingindia.com/>

**The Company hereby informs that:**

- All businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on Tuesday, 13<sup>th</sup> September 2022 from 09:00 a.m. and ends on Thursday, 15<sup>th</sup> September 2022 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The e-voting module shall be disabled by CDSL for voting thereafter. The members of the Company, as on the cut-off date shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice, to obtain his/her login ID and password or visit CDSL's website <https://www.evotingindia.com/>
- The facility for e-voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have exercised their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. In case the members cast their vote by both the means then voting done through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid.
- The members whose names are recorded in the Register of Members, as on the cut-off date i.e. Members who have paid annual membership fee as on Wednesday, August 31, 2022 only shall be entitled to cast their vote electronically.
- In case of any queries about e-voting, members may refer to the Frequently Asked Questions (FAQ's) and instructions made available at [www.cdslindia.com/](http://www.cdslindia.com/) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board  
 For INSURANCE BROKERS ASSOCIATION OF INDIA  
 Sd/-  
**Sundaram Varadan**  
 Director & Hon. Secretary

**Reliance Retail Limited**  
 CIN: U01100MH1999PLC120563  
 Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhoobi Talao, Mumbai - 400 002  
 Phone: +91-22-3555 3800 • E-mail: [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com)  
 Website: [www.reliance retail.com](http://www.reliance retail.com)

**INFORMATION REGARDING TWENTY-THIRD ANNUAL GENERAL MEETING**

The Twenty-third Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.reliance retail.com](http://www.reliance retail.com) and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com) or to KFinTech at [rlinvestor@kfintech.com](mailto:rlinvestor@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/rlragm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors  
 Sd/-  
**K. Sridhar**  
 Company Secretary

Place: Mumbai  
 Dated: September 8, 2022

**TV18**  
**TV18 BROADCAST LIMITED**  
 CIN: L74300MH2005PLC281753  
 Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
 Tel: +91 22 4001 9000 / 6666 7777 • E-mail: [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com) • Website: [www.nw18.com](http://www.nw18.com)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**17<sup>th</sup> Annual General Meeting and Information on E-voting**

Notice calling the Seventeenth (17<sup>th</sup>) Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 29 at 3:00 P.M. (IST), and the Standalone and Consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.nw18.com](http://www.nw18.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.



Header banner with 'देशविदेश' and 'सकाळ' logos, date 'Satara, 8 September 2022', and social media icons.

Advertisement for 'देशविदेश' section featuring QR codes and a smartphone displaying the app interface.

देशातील ऐतिहासिक पदयात्रा
महाराष्ट्रातील ऐतिहासिक पदयात्रा...

- दादी यात्रा
१. काळातील... २. काळातील... ३. काळातील...

- रथयात्रा
१. काळातील... २. काळातील... ३. काळातील...

- अंध प्रदियात्रा
१. काळातील... २. काळातील... ३. काळातील...

राज्यभर आता 'करतृपथ' म्हणून ओळखता जाणार
महाराष्ट्रातील राज्याभर आता 'करतृपथ' म्हणून ओळखता जाणार...

'केलुस'भाटादी'चा नवऱ्यात आणखीपणही वेगळ्या
'केलुस'भाटादी'चा नवऱ्यात आणखीपणही वेगळ्या...

काँग्रेसच्या 'भारत जोडो'ला प्रारंभ
कन्याकुमारी ते काश्मीर राहुल गांधी यांच्या नेतृत्वाखाली पदयात्रा



काँग्रेसचे नेते राहुल गांधी यांच्या नेतृत्वाखाली पदयात्रा...

मता देवा नमवायचा नाही : राहुल
काँग्रेसचे नेते राहुल गांधी यांनी पदयात्रेबाबत...

राहुल यासारखे...
राहुल गांधी यांच्यासारखे युवा नेते...

काँग्रेसचे नेते राहुल गांधी यांच्या नेतृत्वाखाली पदयात्रा...

राहुल गांधी यांच्या नेतृत्वाखाली पदयात्रा...

कोळसा गैरव्यवहारप्रकृती मंत्र्यांच्या घरी छापे

कोळसा गैरव्यवहारप्रकृती मंत्र्यांच्या घरी छापे...

नायब रायचपालांची नोटीस संजय सिंह यांनी फाडली

नायब रायचपालांची नोटीस संजय सिंह यांनी फाडली...

Advertisement for Pune Mahanagar Parivahan Mahamandal Ltd. E-lender Notice.

Advertisement for Sakhar Karkhana Ltd. LAAMNAGAR AGENT.

Advertisement for Bhaurao Chavan Sahakari. PURCHASE FINDER NOTICE.

Advertisement for अजयपालसुख अन्वितलाईन सुविधा सुरू.

Advertisement for रविवार दि. २७ सप्टें. सायं. ७ वा. शाहू कलामंदीर, सातारा.

Advertisement for रविवार दि. २८ सप्टें. सायं. ७ वा. यशवंतराव चव्हाण नाट्यगृह, कराड.



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