CORRIGENDUM Ranch Office: ICICI Bank Ltd., Office
Number 201-B, 2nd Floor, Road No 1 Plot
No-B3, WIFI IT Park, Wagle Industrial Estate,

Thane, Maharashtra- 400604 This is with reference to the captioned SARFAESI 13 (2) Notice dated June 03, 2021. (hereinafter referred to as 'the said Notice') towards your aforementioned Home loan Account no. QZMUM00005014610 in the borrower name RATANLAL SHIVSHANKAR GUPTA with ICIC Bank Ltd., we wish to mention that inadvertently and unintentionally admeasuring an area of is mistakenly mentioned FLAT NO.103, 1ST FLOOR, BWING, BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MANOR, VELGAON ROAD, NEAR DARGAH MAHARASHTRA PALGHAR 401305 Admeasuring an area of AS PER SALES DEED instead of FLAT NO.103, 1ST FLOOR, BWING BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MANOR VELGAON ROAD, NEAR DARGAH, MAHARASHTRA PALGHAR 401305 & ADMEASURING 403 SQ.FT. i.e. 37.45 SQ. MTRS CARPET AREA. Therefore request you to please read it FLAT NO.103, 1ST FLOOR, BWING, BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MANOR, VELGAON ROAD, NEAR DARGAH, MAHARASHTRA PALGHAR 401305 & ADMEASURING 403 SQ.FT. i.e. 37.45 SQ. MTRS CARPET AREA.

All other details mentioned in the said SARFAESI 13 (2) Notice will remain same We sincerely regret the inconvenience caused to you in this regard

Authorized Office

Date: September 05, 2023 Place: Thane & Palghar **ICICI Bank Limited**

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845] E-mail: naturahue@rediffmail.com, Telephone: 0771-4030947

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the Compa will be held on Wednesday, the 27th Day of September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of the AGM dated 11th of August, 2023. The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No 20/2020, 02/2021, 17/2020, 14/2020, 2/2022 and 10/2022 dated May 5, 2020 20/2020, 02/2021, 17/2020, 14/2020, 2/2022 and 10/2022 dated May 5, 2020, January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 1, 2023, 2021, 2 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue. In compliance with above circulars, the Notice of the 28th AGM together with the Annual Report for the Financial Year 2022-23 is sent to those members electronically, whose E-mail IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent of the Company with the Depository Participant(s)/ Registral and Transfer Agent of the Company. The Notice of 28thAGM and the Annual Report for Financial Year 2022-23 is also be available on the Company's website at https://www.naturahuechem.com/ websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and on the website of CDSL - Central Depository Services (India) Limited ('CDSL'). Necessary arrangements have been made by the Company with CDSL to facilitate remote evoting and e-voting during the AGM. The members of the company holding shares wither in physical form or in dematerialized form as one utoff data is 20th Sentember. either in physical form or in dematerialized form, as on cutoff date i.e 20th September 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 24" September, 2023 from 10.00 A.M. and ends on 26" September, 2023 at 5.00 P.M. Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beetal Financial & Computer Services (P) Ltd. by sending requests at beetalrta@gmail.com with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members. Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s). The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the compan will provide the facility of voting through e-voting system during the AGM. detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars.

Dated: 05.09.2023 Place: Raipur

Sr PARTICULARS OF LOAN ACCOUNT

Date of Inspection

Date: 05.09.2023

Place: THANE

(Enforcement) Rules, 2002.

FOR NATURA HUE-CHEM LIMITED Sd/- SHIVANGI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

BY ORDER OF THE BOARD

पंजाब नैशनल बैंक punjab national bank Pup Pup

CIRCLE SASTRA CENTRE, MUMBAI CITY, #181-A1, 18th Floor, 'E' Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005 **Tel** :- 022-41027300, 41027305-24, **E-mail**: cs6041@pnb.co.in

POSSESSION NOTICE Whereas The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 22-06-2023 calling up on The Borrower Mr. Vijay Baburao Kodalkar & Mr. Sanjay Baburao Kodalkar to repay the amount mentioned in the Notice being Rs.11,05,014.63/- (Rupees- Eleven Lakh Five Thousand Fourteen and Paise Sixty Three) as on 31-05-2023 with interest from 01-06-2023 and other charges, Within 60 days from the date of notice/date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interes Enforcement) Rules, 2002 on this the 31st day of Aug of the year 2023.

The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub- section (8) of section 13 of the Act in respect of time available to redeem

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs.11,05,014.63/- and

DESCRIPTION OF IMMOVABLE PROPERTY

Residential Flat No-104, 1st Floor, Om Matru Chhaya CHS Ltd, Tukaram Nagar, Dombivali East Thane-421201

Rafat Hussain Date: 31.08.2023 Authorised Officer Punjab National Bank

DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662 Registered Office: 501, Ackruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai - 400093 Email: info@deccangoldmines.com Website: www.deccangoldmines.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, the 39th Annual General Meeting (AGM) of the members of Deccan Gold Mines Limited will be held on Thursday, September 28, 2023 at 11.30 a.m. (IST) through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and no physical copies of Notice of AGM and Annual Report will be sent to any Member, Members may note that the Notice and Annual Report will also be available on the Company's website www.deccangoldmines.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

The Members who have still not registered their email ID with the Company car temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html_and_follow_the_registration process as guided thereafter to receive Annual Report for the Financial Year ended March 31, 2023 on their email ID.

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process e-voting will be specified in the Notice of the AGM. Members who are holding shares in Physical form or who have not registered their email ID can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@linkintime.co.in. The credentials will be provided to the members after verification of their details.

> By and order of the Board For Deccan Gold Mines Limited

Place: Mumbai

Date: September 4, 2023

S. Subramaniam Company Secretary and Compliance Officer Membership No. A12110

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola Corporate Office: "CHOLA CREST" C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032 Branch Office: 102 /103, 1st floor, Casa Maria CHSL Gokhale Road, Opp Portugese Church Dadar West, Mumbai- 28. Contact No: Mr. Amitkumar Shankar Detke, Mob.No. 8879778215 & Mr. Swapnil Dattaram Shinde, Mob.No. 9930253336 Enter a better life E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

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 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited . The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis through E-Auction.

t is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com

the nervey mierined to contract passes that no are going to contact passes 2 / action through the passes that passes that it can be going to contact passes 2 / action through the passes that passes the passes the passes the passes that passes the passes that passes the passes the passes that passes the passes the passes that passes the passes that passes the passes the passes that passes the passes the passes the passes that passes the passes the passes the passes that passes the passes that passes the passes									
Account No. and Name of borrower/	as nor Domand	Descriptions of the property		Reserve Price		E-Auction	Date and Time		
co- borrower, Mortgagors		All That Piece Ar	ad Parcel Of Pay House	Ea	rnest Money	EMD :	Submission		
					Deposit	Last Date	Inspection Date		
LAN: X0HEBLP00001896701 and X0HEBLP00002471617	17-01-2023,	Area (Along W	ring 1175 Sq.Ft. Carpet ith The Open Spaces	BI	d Increment Amount	21-09-2023	3 at 11:00 am to		
1. Bikas Jivan Samanta	Rs.	All 2) Including Parvati Bhuvan, And Situated At F	Same Open Terraces (In The Parking Space) In Sunflower, Being Lying Revenue Village - Thane,	Rs. 2	2,45,00,000/-	1:00 PM	(with unlimited		
2. Srabanti Bikas Samanta Both At: Row House No. 11, Parvati Bhuvan, Sunflower, Kharkar Ali, Thane	2,66,88,427/- as on					extension	of 5 min each)		
					24 50 000/-	20-00-2023	(Up to 5.30 P.M.		
					-				
West, Maharashtra-400601.	05-01-2023	Kharkar Ali, Tha	ne Registration District	Rs.	1,00,000/-		As per the		
3. Samanta Jewellers (Co Applicant)			r Thane, Within The Limit		, ,	арр	ointment		
Shop No. 02, Grd Flr, Nirmal House,		Of Thane Munici	ipal Corporation Bearing						
Jain Mandir Rd, Tembi Naka, Thane		Tika No. 5, City	Survey No. 41/1 To 7.			1			
West, Maharashtra-400601		ENCUMBRANCES/LIABILITIES KNO			NOWN TO CIFC	L: NOT KNOW	'N		

1.All Interested participants / bidders are requested to visit the website https://chola-lap.procure247.com/&https://cholamandalam.com/news/auction-notices. For details help, procedure and online training on e-auction, prospective bidders may contact – Mr. Muhammed Rahees – 81240 00030, Ms. Procure247 - Karan Modi - Cell No. 7016716557 Apurva Patel: 9106196864 - Cell No. 7016716557, Email id :alpesh@procure247.com, karan@procure247.com&apurva@procure247.con

2. For further details on terms and conditions please visit https://chola-lap.procure247.com/&https://cholamandalam.com/news/auction-notices to take part in e-auction THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Sd/- Authorised Officer, M/s. Cholamandalam Investment and Finance Company Limited Date :05.09.2023, Place: Mumbai

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai – 400070. Tel.: 022-26544000/ 8591439533.



EMD

RESERVE PRICE

[Appendix - IV-A] [See proviso to rule 8 (6) & 9(1)]

Sale notice for sale of immovable properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securtization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and co-borrower that the below described immovable property mortgaged/charged to the Secured Creditor, will be sold in exercise of rights and powers under the provision of Section 13(2) and 13(4) of SARFAESI Act on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 22/09/2023 at 11.00 am (last date and time for submission of bids is 21/09/2023 by 4.00 PM), for recovery of outstanding amount. The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 19/2019-20 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignmen.

Agreement dated 30th March 2020 along with underlying security from Capri Global Capital Limited (CGCL). Accordingly, Omkara Assets Reconstruction Pvt Ltd has stepped in the shoes of CGCL, the original secured creditor and become entitled to recover dues and enforce the

The description of the Borrower and Co-borrower and the amount outstanding as on 17.08.2020 along with Interest and Expenses due to the M/s Omkara Assets Reconstruction Private Limited from below mentioned borrower and co-borrower and description of the Immovable Prop reserve price and the earnest money deposit and known encumbrances (if any) are as under

DESCRIPTION OF THE PROPERTY

1.	M/s. Laxmi Dairy (Borrower) Vasmati Singh, Surendra Prembahadur Singh, Prembhadur Sankata Singh (Co-Borrower) Amount due and Payble as on 17.08.2020 is Rs. 27,49,929/- along with applicable future interest.	All that piece and parcel o mtrs., Built up Area, on G ANMOL Co. Op. HSG. SOO Navghar Cross Road No. Thane-401105 . The Phys has been taken by the Reconstruction Private Li 11.02.2023	, , .	Rs. 1,90,530/-			
D	Date of E- Auction		22.09.2023 at 11.00 am				
M	Minimum Bid Increment Amount		Rs. 10,000/- (Rupees Ten Thousand only)				
L	Last date and time for submission of bid letter		21/09/2023 by 4:00 pm				
of participation/KYC Document/Proof of EMD:							

Known Liabilities Not Known This Publication is also a 'Fifteen Days' notice to the aforementioned borrower/co-borrowers under Rule 8(6) and 9(1) of the Security Interest

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e http://omkaraarc.com/auction.php. and Authorized Officer contact details are: Mr. Tanaji Mandavkar, Mobile: +91-9769170774 E-Mail: Tanaji@omkaraarc.com. Bidder may also visit the website http://www.bankeauction.com or contact service provider M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com, Mr. Haresh Gowda, Mobile: 95945 97555 E mail – hareesh.gowda@c1india.com. Intending bidders shall comply and give declaration under

the Section 29A of the Insolvency and Bankruptcy Code, 2016.
STATUTORY NOTICE FOR SALE UNDER Rule 8(6) and 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES ,2002

This notice is also a mandatory Notice of not less than 15 (Fifteen) days to the Borrower(s) of the above loan account under Rule 8 (6) and 9(1), o Security Interest (Enforcement) Rule 2002 and provisions of Securitization & Decurity Interest (Enforcement) Rule 2002 and provisions of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above together with further interest and all costs charges and expenses any time before the closure of the Sale. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Authorized Officer, Omkara Assets Reconstruction Pvt Ltd (Acting in its capacity as a Trustee of Omkara PS 19/2019-20 Trust)

18/09/2023 -20.09.2023 between 11.00 am to 01.00 pm

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN: L70100MH1988PLC049929

Reg. Office: : Unit No. Office No.142, 1st Floor, Evershine Mall, Off. Link Road, Malad (W), Mumbai - 400064; Telephone no.: 02249696739

E-mail: hitkit.global@gmail.com. Website www.hitkitglobal.com

NOTICE AND INFORMATION OF 35TH ANNUAL GENERAL MEETING NOTICE is hereby given that 35th Annual General Meeting of Hit Kit Global Solutions Limited will be held on Friday, the 29th Day of September, 2023 at 10.30 A.M through /ideo Conference(VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) provided by NSDL, Depository. Hence, Members cal attend and participate in the ensuing AGM through VC/OAVM. Dispatch of Annual Report :

Members may note that the Annual Report of the company for the financial year 2022-2023 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular The Notice and the Annual Report will also be made available on the company's website at www.hitkitglobal.com and on the website of the Stock Exchange i.e. BSE limited.

1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Adroit Corporate Services Pvt. Ltd, by sending the following details on info@adroitcorporate.com.

I. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address Members holding shares in dematerialized mode and who have not yet registered updated their email address are requested to get their email address registered /Updated vith their respective DP.

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of evoting are provided in the Notice convening the AGM. The login credentials for casting otes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain close from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2023 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the rovisions of the Companies Act, 2013 and rules thereof are as under:

The remote e-voting period commences on Tuesday 26th September, 2023 from 09.00 a.m. and ends on Monday 28th September, 2023 at 5.00 p.m.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cutoff date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or call on 022:48867000 or write an email to evoting@nsdl.co.in.

> By order of the Board of Director Hit Kit Global Solutions Limited

Date: September 5, 2023 Place · Mumbai

Kamal Agarwa DIN: 07646000

Place: Mumbai

BLACK B⊗X

BLACK BOX LIMITED (Formerly AGC Networks Limited) Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. I Blackbox.com I info.india@blackbox.con **CIN:** L32200MH1986PLC040652 **I Tel:** +91 22 66617272

NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF BLACK BOX LIMITED NOTICE is hereby given that $37^{ t th}$ Annual General Meeting ("AGM") of the members

of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company" will be held on Tuesday, September 26, 2023 at 10.30 A.M Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the said AGM dated August 12, 2023 which was circulated to the nembers on September 4, 2023.

The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 General Circular No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and Genera Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, the 37th AGM of the Company will be held through VC/OAVM on the abovementioned day, date and time. Notice of the 37th AGM along with a link to download the Annual Report 2022-23 have been sent on September 04, 2023 (Monday) through electronic mode to those Members whose email addresses are registered with the Company Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020. Members may note that the said Notice and Annual Report 2022-23 will also be available on the Company's website https://www.blackhox.com/en-in/investors_websites_of_the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is further given that pursuant to provisions of Section 108 of the Act reac with Rule 20 of the Companies (Management & Administration) Rules and Regulation 44 of the LODR Regulations, as amended, members holding shares storialized form as an out off data (Da **Tuesday, September 19, 2023**,may cast their vote electronically on the Specia Business as set out in the Notice of AGM through remote electronic voting system of NSDL from any place other than the Venue of the AGM. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the GM. The members are further informed that:

. The remote e-voting period shall commence at 9:00 AM (IST) on Saturday. September 23, 2023 and end at 5:00 PM (IST) on Monday, September 25, 2023.

- 2. The cut-off date (Record date) for determining the eligibility to vote by electronic means or at the AGM, is Tuesday, September 19, 2023. Only persons whose name appears in the Register of Members of the Company/Register of Beneficial Owners maintained by the depositories as on the Cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this AGM and holding shares of the Company as on the cut-off date; may obtain the login id and password for e-voting by sending a request at evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the AGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility. the member shall not be allowed to change it subsequently.
- . In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during
- . Members who will be present in the AGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so; shall be eligible to vote through e-voting system during the AGM. Further, Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date

Members holding shares is physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self attested) to Datamatics Business Solutions Limited, RTA of the Company at investorsqry@datamaticsbpm.com as well as to the Company at <u>investors@blackbox.com</u>. Members holing shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the AGM through VC and the manner i which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM is available in the Notice of the AĞM as well as in the email sent to the Members by NSDL as well as at the website of NSDL i.e. <u>www.evoting.nsdl.com</u>. In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or contact Mr. Anubhav Saxena, Assistant Managers of NSDL, situated at located at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email ID: <u>evoting@nsdl.co.in</u> or at following helpline no 18001020990/ 1800224430. The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are M/s. Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane MIDC, Marol, Andheri (East), Mumbai - 400093, Tel: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2209, E-mail: investorsqry@datamaticsbpm.com. For Black Box Limited

(Formerly known as AGC Networks Limited)

Place: Navi Mumbai

Aditva Goswami Company Secretary & Compliance Officer

ALLCARGO TERMINALS LIMITED

CIN: U60300MH2019PLC320697 Regd. Office: 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098, Maharashtra.

Phone: 022 66798100 Website: www.allcarnoterminals.com | Email: investor.relations@allcargoterminals.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING OF **ALLCARGO TERMINALS LIMITED**

Notice is hereby given that the 4" Annual General Meeting (the "AGM") of the Company will be held on Tuesday, September 26, 2023 at 11:00 a.m.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the circular dated December 28, 2022 issued by the Securities and Exchange Roard of India ("SERI Circular") to transact the businesse, as set out in the Notice of the and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 21, 2023. The deemed venue for the AGM shall be the Registered Office of the

Company i.e. 4 Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098 Maharashtra. In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Monday September 04, 2023. The Notice of the AGM and the Annual Report of the Company for the FY2022-23 is also available on the website of the Company www.allcargoterminals.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stoci Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limite www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rule Pursuant to the provisions of Section 1U8 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Tuesday, September 19, 2023 ("Cut-Off Date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote evoting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through

A person who is not a Member as on the cut-off date should treat this Notice for information purpo

The remote e-voting period begins at **09:00 a.m. (IST) on Friday, September 22, 2023 and ends a 05:00 p.m. (IST) on Monday, September 25, 2023.** The remote e-voting module shall be disabled fo voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has peen exercised and confirmed, the Member shall not be allowed to modify it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company afte

dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting.

The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting. Only those Members/Shareholders, who will be present at the 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 on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman. Payment of Final Dividend:

The final dividend of ₹0.50 paisa (Fifty Paisa only) (i.e.25%) ("final dividend") per equity share of ₹2/each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2023, at their meeting held on July 05, 2023, if approved by the Members at their 4" AGM to be convened on Tuesday, September 26, 2023 will be paid to the Members whose names appear in the Convenieu of in desay, September 26, 2025 will be plaut to the Members winder families appear in the Register of Members or Register of Beneficial Owners as on the Record Date Le. Saturday, September 09, 2023 electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, even to the place of the second details, and the second address. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (when shares are held in physical mode) to receive dividend directly into their bank account on the payout date. In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under download section or write an e-mail to evoting.msdl.co.in or contact Mr Tejas Chaturvedi at Trade World, A wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at the designated e-mail id evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice

Hardik Desa

Date: September 04, 2023 Company Secretary and Compliance Office



GENESYS INTERNATIONAL CORPORATION LIMITED Registered Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096

Website: www.igenesys.com; Email: investors@igenesys.com Telephone: 91 22 4488 4488; Facsimile: 91 22 2829 0603 CIN: L65990MH1983PLC029197

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 28, 2023 at 3.00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of the AGM ("Notice") for which purpose the Registered office of the Company 73-A SDF III SEEPZ, Andheri East, Mumbai 400096 Maharashtra, shall be deemed as the venue.

n accordance with the provisions of the Act read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated April 8 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 2/2022 and 3/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (hereinafter referred to as "MCA Circulars"), and in compliance with SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. 41st AGM is being convened to be held through Video Conferencing ("VC") or Other Audio Visua Means ("OAVM"), without the physical presence of the members at a common venue In compliance with the said circular the Notice of the AGM is being served only via electronic mode to your email address registered with your Depository Participan /share transfer agent of the Company, i.e., Bigshare Services Private Limited, as th case may be.

The electronic dispatch of the Notice along with the e-voting instructions has bee completed on Monday, September 04, 2023. The Notice of the AGM inter-alia ndicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.igenesys.com, also on the website of Stocl Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange o India Limited at www.nseindia.com and on the website of Central Depository Service

Manner of registration and email addresses and casting vote through remote

- (i) Members holding shares in physical mode and who have not registered/updated their email addresses with the Company/ RTA are requested to register/updated the same by making an application to the Company by email at investors@igenesys.com_and/ or to RTA at investor@bigshareonline.com alc with their details such as Full Name (including name of the joint holder(s), if any Folio Number, Certificate number(s), mobile number and also attach an image of self- attested copy of share certificate (both sides) and PAN Card (of all join holders) in PDF or JPEG format.
-) Members holding shares in dematerialized mode are requested to register/updat their email addresses with the relevant Depositories

ii) After due verification, the Company/RTA will forward your login credentials to yo registered email address.

Pursuant to section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement', Regulations, 2015, the Company has provided electronic voting facility to it's members hrough Central Depository Services (India) Limited (CDSL). Members of the Compan nolding shares in either physical or dematerialized form as on Wednesday, Septembe 20, 2023 being the cut-off date may cast their vote through remote e-voting. Th details as required under the aforesaid provisions are given hereunder:

Date and Time of Commencement | Friday, September 22, 2023 at 9.00 a.m. of remote e-voting

Date and Time of Conclusion of Wednesday September 27, 2023 at 5,00 p m remote e-voting Cut-off date Wednesday, September 20, 2023

The Members are requested to note that remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m. on Wednesday, September 27, 2023.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e- voting at the AGM. Any person who has become a member of the company after dispatch of Notice, may write to the Company's RTA, Bigshare Services Private Limited at address Office No. S6-2 6th Floo Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri {E Mumbai - 400093 or email at investor@bigshareonline.com for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting.

Members who are present in the meeting through VC / OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through ϵ oting system during the meeting.

Kindly note, once you cast vote through remote e-voting, then you cannot modify you vote later or vote at the AGM. However, you may attend the AGM.

The Notice of AGM along with the procedure for attending the AGM through VC and e oting has been sent to all the members by electronic mode and the same is available on the website of the Company at www.igenesys.com and on the website of the Central Depository Services (India) Limited at https://www.eyotingindia.com.

fyou have any queries or issues regarding attending AGM & e-voting from the CDSL evoting System, you can write an email to <u>helpdesk.evoting@cdslindia.com</u> or conta at 022-23058738 and 022-23058542/43.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details			
Individual Shareholders holding	Members facing any technical issue in login			
securities in Demat mode with	can contact CDSL helpdesk by sending a			
CDSL	request at helpdesk.evoting@cdslindia.com			
	or contact at toll free no. 1800 22 55 33			
Individual Shareholders holding	Members facing any technical issue in login			
securities in Demat mode with	can contact NSDL helpdesk by sending a			
NSDL	request at evoting@nsdl.co.in or call at toll			
	free no.: 1800 1020 990 and 1800 22 44 30			
	Helpdesk details			
Pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the				

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM. The Company has appointed M/s DSM & Associates, Company Secretaries in Practic

(M. No. A26141, C. P. No. 9394) as the Scrutinizer for conducting the e-voting process is a fair and transparent manner. The results of voting would be declared as stipulate: under the relevant Rules and will also be posted on the Company's Website For Genesys International Corporation Limited

Vineet Chopr

Vice President - Legal 8 **Company Secretary**

Date: September 04, 2023

Dated: September 04, 2023