

August 31, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Ma'am,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 30th Annual General Meeting along with Annual Report for the FY2022-23

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on August 31, 2023 in relation to completion of dispatch of Notice convening the 30th Annual General Meeting along with Annual Report for the FY2022-23 to the Members of the Company.

The above information shall be made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

DEVANAND
PARSHOTTAM
MOJIDRA

Digital signature by
DEVANAND

PARSHOTTAM MOJIDRA

Date: 2023.08.31

19:26:13 +05'30'

Devanand Mojdra

Company Secretary & Compliance Officer

Encl: a/a


Allcargo Logistics Limited

(CIN: L63010MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098
Phone: +91 22 6678100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 21, 2023 at 02:30 p.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 Ministry of Corporate Affairs ("MCA Circular") and the circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated May 30, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098.

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 Wednesday, August 30, 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.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nsindia.com.

Pursuant to the provisions of Section 108 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 Thursday, September 14, 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 e-voting or (b) voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

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

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 05:00 p.m. (IST) on Wednesday, September 20, 2023. The remote e-voting module shall be disabled for 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 been 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 after dispatch of the Notice of the AGM and holding shares 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 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.

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@nsdl.co.in or contact Mr Amit Vishal Ms Pallavi Mhatre at 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated e-mail id evoting@nsdl.co.in or toll free no. 1800 102 999 & 1800 22 44 30.

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 of the AGM.

For Allcargo Logistics Limited

Sd/-

Date: August 30, 2023

Devanand Mojdra

Company Secretary & Compliance Officer


GTL INFRASTRUCTURE LIMITED

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH IN
Tel: +91-22-68293500 | Email: gtlshares@gtlinfra.com | Website: www.gtlinfra.com
CIN: L74210MH2004PLC143467

NOTICE TO SHAREHOLDERS TO UPDATE THEIR EMAIL-IDS, MOBILE NUMBERS AND INFORMATION REGARDING 20th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Attention of shareholders of **GTL Infrastructure Limited** is drawn to the Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other related circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CDF/POD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as the Circulars). We hereby inform shareholders, in compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company's ensuing i.e. 20th AGM will be held through VC/ OAVM without presence of shareholders at common venue. The date and time of ensuing 20th AGM will be informed to shareholders shortly.

Accordingly, the Notice of the 20th AGM along with Annual Report for F.Y. 2022-23 will be sent only by electronic means to those members whose Email-ids are already registered with the Company/RTA/Depositories. The Notice of the 20th AGM along with Annual Report will also be made available on the Company's website www.gtlinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nsindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Company will also provide remote e-voting facility and facility of voting through e-voting system during the AGM to all its members in line with the earlier practice and details of which shall be informed to the shareholders in the Notice of AGM. For shareholders whose Email-ids are already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for F.Y. 2022-23 will be sent to their registered email Address.

Shareholders who have not yet registered or updated their email address, mobile numbers, PAN, address changes and/or bank account details are requested to do so at the earliest, to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars. In respect of shares held in **physical form** and who have not yet registered / updated their email-id with the Company, for the specific purpose of updating their respective email-ids for the ensuing 20th AGM only, shareholders are requested to register / update their email-id with the Company's Registrar & Share Transfer Agent (RTA), **Bigshare Services Pvt. Ltd.**, by sending requests at investor@bigshareonline.com with details of folio number and attaching a self-attested copy of PAN Card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members or by logging into <https://www.bigshareonline.com/InvestorLogin.aspx>. Moreover, shareholders are advised to update their KYC records (viz. Name, Full Postal Address, PAN, Email-id, Mobile Number, Bank details etc.), by sending duly filled Form ISR-1 along with requisite documents to the RTA of the Company. The said form is available on the Company's website <https://www.gtlinfra.com/investors/investor-services/>. In respect of shares held in **electronic form**, shareholders should contact their respective Depository Participant for updating their email-addresses, telephone numbers.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company's / Depository records. For clarification, shareholders may contact our RTA, on the coordinates as stated herein above.

For GTL Infrastructure Limited
Sd/-
Date : August 30, 2023
Place : Navi Mumbai
Nitesh Mhatre
Company Secretary

PUBLIC NOTICE

Notice is hereby given that our Client **Kashmira Noshir Driver** is intending to sell at Flat No. 204, 2nd Floor in the Building No. A-1-3, of New Haven Cluster-3 Co-operative Housing Society Ltd., in Sector A 3 situated at Beteagaon, Chilla Road, Boisarle (E), alongwith Share Certificate No. 66 for 10 Fully Paid-Up Shares bearing Distinctive Nos. 0351 to 0360, standing in the name of our Client & her late husband, who expired on 20.07.2022.

Members of the public are hereby put to notice that any person having any claim, right, title or interest in relation to the said Flat No. 204, by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, bequest, possession, lease, sub-lease, assignment, license, charge, pledge, guarantee, lien, easement, injunction, family arrangement, loans, advances, right of prescription or pre-emption or under any agreement or other disposition or otherwise, should lodge their claim in writing with supporting documentary evidence within 14 (Fourteen) days from the date of publication hereof at the address given below, failing which, such claim or claims shall be deemed to have been waived and/or abandoned.

Dated: 30th August, 2023.

Mr. Khushroo Driver
Partner,
M/s. KRY Legal
Advocates
8 D, Mhatre Niwas, Harishankar Mhatre Lane, Gandevi,
Mumbai 400 007


वसई-विरार शहर महानगरपालिका

मुख्य कार्यालय विरार, विरार

ता. वसई, जि. पालघर, पिन ४०१३०५

दूरध्वनी: ०२५०-२५२५१०१, फॉक्स: ०२५०-२५२५१०७

प्रभाग समिति "डी" आचोले, नालासोपारा पूर्व

ता. वसई, जि. पालघर-४०१२०९

सार्व. बांधकाम विभाग, प्रभाग समिति (डी) आचोले

जाहिर ई-निविदा सूचना

वसई विरार शहर महानगरपालिका कार्यालयातील प्रभाग समिती "डी" अंतर्गत खालील उल्लेखित कामाचे कोरे निविदा फॉर्म (<https://mahatenders.gov.in>) या अधिकृत संकेतस्थळावर दि. ३१/०८/२०२३ पासून उपलब्ध होणार आहेत. ई-टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, मुख्यालय येथे संपर्क साधावा.

अ.क्र.	कामाचे नाव
१	वसई विरार शहर महानगरपालिका प्रभाग समिती (डी) मधील आचोले तलाव येथे ज्येष्ठ नागरिक विगुळा केंद्र बांधगे. (G+१)

जा.क्र./व.वि.श.म./बांध/१०६९/२०२३

दिनांक: २९/०८/२०२३

Please Visit our official website

(<https://mahatenders.gov.in>)

सही/-

(राजेंद्र लाल)

कार्यकारी तथा प्र. शहर अभियंता

वसई विरार शहर महानगरपालिका



ARM-II BRANCH, MUMBAI

3rd Floor, Canara Bank Building, Adi Marzban Street, Ballard Estate, Mumbai - 400 001. Tel.: 022-22651128 / 29. Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of **Canara Bank Limited (A Scheduled Commercial Bank)**, the same shall be referred herein after as **AUSFB**. The Secured Assets will be sold on **"As is where is"**, **"As is what is"**, and **"Whatever there is"** basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to **AUSFB** viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2023 and AGM.

VOTING THROUGH ELECTRONIC MODE:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at <https://instavote.linkintime.co.in>. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:

1. Cut-off date for the purpose of remote e-voting: Thursday, September 14, 2023.

2. Date and Time of commencement of remote e-voting: Monday, September 18, 2023 from 09:00 a.m. (IST).

3. Date and Time of end of remote e-voting: Wednesday, September 20, 2023 till 05:00 p.m. (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.

4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries 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 AGM.

5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. September 14, 2023, may obtain the login ID and password by sending a request at <https://instavote.linkintime.co.in>.

6. Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on resolution is cast by the shareholder, they shall not be allowed to change it subsequently.

7. The Board has appointed Mr. Arun Dash, Practicing Company Secretary (Membership No. F9765) sole proprietor of M/s. Arun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.

8. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website <https://www.tplplastech.in> and on the Link Intime India Private Limited website <https://instavote.linkintime.co.in>, within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

9. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Questions and InstaVote e

