



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office: 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 07th Sep, 2023

To,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: GICL
ISIN: INE947T0104

Subject - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the copies of Newspaper Advertisement published dated 07.09.2023 in Financial Express (English) and Nafa Nuksan (Hindi), regarding completion of dispatch of notice AGM of the Company to be held on 29.09.2023 at 04:00 PM IST through Video Conferencing / Other Audio Visual Means, and remote e-voting facility provided to the shareholders in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations.

Kindly take the information on record and disseminate the same on the official website of the exchange for the information of all members of the exchange and investors.

For Globe International Carriers Limited
(Formerly known as Globe International Carriers Pvt. Ltd.)



Annu Khandelwal
Company Secretary

Encl. as above

BRANCHES: PAN INDIA
NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY
India's Leading ISO 9001:2015 Certified Logistics Company

Globe **GLOBE INTERNATIONAL CARRIERS LIMITED**
CIN: L80232RJ2010PLC031380
Registered Office: 301-306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006
Email: cs@gicl.co; Contact No.: 0141-2361794, 2368794; Website: www.gicl.co

NOTICE OF 13TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

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

The electronic copies of the Notice of the 13th AGM, Annual Report for the financial year 2022-23 including the Audited Financial Statement for the financial year ended on 31st March, 2023 have been sent to all members whose E-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2022-23 has been completed on 07th September, 2023. The above documents are also available on the Company's website i.e. www.gicl.co, the website of the National Stock Exchange of India Limited i.e. www.nseindia.com and at website of CDSL at www.evotingindia.com. The requirements of sending physical copy of the Notice of 13th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

Members holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the Ordinary Business and Special Business, as set out in the notice of 13th AGM through e-voting system ("remote e-voting") of the Central Depository Service (India) Limited ("CDSL"). All the members are informed that:

- The remote e-voting shall commence on the Tuesday, September 26, 2023 at 09:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.
- Any person who becomes Member of the Company after dispatch of the notice of 13th AGM by email and holding shares as on cut-off date may be obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- Members may note that:
 - The e-voting shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on the resolution is cast by Member, Member shall not be entitled to cast their vote again through e-voting System during the AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting System during the AGM.
 - The member's participating in the 13th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 13th AGM.
 - The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 13th AGM through VC/OAVM facility and e-voting during the 13th AGM, and
 - Since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will not be applicable

In case of any queries/grievances, members may refer the Frequently Asked Questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mrs. Annu Sharma Khandelwal, Globe International Carriers Limited, 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006 IN, Contact: 0141-2361794, E-mail: cs@gicl.co.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

By order of the Board of Directors
For **Globe International Carriers Ltd.**

Place: Jaipur
Date: 07.09.2023

Sd/-
Annu Khandelwal (Company Secretary)

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area,
Dharuhera, District- Rewari Rewari 123106
Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com;
Website: www.rollatainers.in

NOTICE OF 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September 2023 at 11:00 P.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Wednesday, 06th September 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52nd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP- 13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2022-23 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com .

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 52nd AGM.

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

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For **ROLLATAINERS LIMITED**

Sd/-
MANISHA GOEL

Whole Time Director
DIN: 09725308

Date: 06/09/2023
Place: New Delhi

पंजाब नैशनल बैंक

punjab national bank

.....परसे का प्रतीक
(A GOVERNMENT OF INDIA UNDERTAKING)

...the name you can BANK upon!

CIRCLE SASTRA- GHAZIABAD, KJ-13, Kavi Nagar, Ghaziabad, UP, email:-cs8228@pnb.co.in

Rule - 8(1), POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized officer of the Punjab National Bank under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the security Interest (Enforcement) Rules, 2002, issued a demand notice(s) on the date mentioned against account and stated hereinafter calling upon the below mentioned borrowers/mortgagors/guarantors to repay the amount mentioned herein below within 60 days from the date of notice/date of receipt of the said notice.

The below mentioned borrowers having failed to repay the amount, notice is hereby given to the borrowers/mortgagors/guarantors and the public in general that the undersigned has taken Possession of the properties described herein below, in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned below in the table.

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 secured assets. The borrower & guarantor in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealing with the said property will be subject to the charge of Punjab National Bank, for the amounts mentioned herein below beside future interest and other charges/expenses. In case borrower/guarantor do not pay back the dues within 30 days of the publication, the property shall be sold as prescribed, to recover the dues.

Sr. No.	Name of Borrowers/Co-Borrower/ Mortgagor/s/ Guarantor	Description of the property mortgaged	Date of Demand notice & Amount o/s [as mentioned in the Notice u/s 13(2)]	Date of Possession
1	(B.O.: - Loha Mandi.) i) Surinder Singh S/o Hakam Singh, Guarantor(s)- i) Gurvinder Laute S/o Hakam Laute	Plot No. 316, Ground Floor, (Khasra No. 515 Mi, Vill. Bounjhaj), Gall No. 1, Mohalla Ram Garh, Patel Marg, Ghaziabad, UP. Area Measuring 183.66 Sq. Mtrs., Covered Area 100 Sq. Mtrs.- Bounded as : East: Property Gurbax Singh, West: Jute Mill, North: Road 12' Wide, South: Jute Mill	06-04-2023 Rs. 56,13,752.65/- with future interest and incidental charges incurred by the Bank w.e.f. 01/04/2023.	05-09-2023

Date : 05-09-2023, Place : Ghaziabad

Authorised Officer, Punjab National Bank



BRANCH: Meerpur, Bulandshahr
Email: cb19840@canarabank.com



