



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.co.in
isc@godfreyphillips.co.in

8th March 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

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

Subject: Newspaper advertisement of the Postal Ballot Notice.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Advertisement published in Financial Express (in English) and Loksatta (in Marathi) on 8th March 2025 w.r.t. completion of dispatch of Notice of Postal Ballot and e-voting information, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl: As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

NMDC STEEL Limited
(A Government of India Enterprise)

NMDC is a Public Sector Company under Ministry of Steel, Govt. of India. Invites **bids** from experienced domestic bidders for the following tender enquiry with start and end date as below for 3.0 MTPA Integrated Steel Plant at Nagarnagar, near Jagalur, Chittoor district, Andhra Pradesh.

CONTRACTS DEPARTMENT
NMDCL Steel Limited, Hyderabad
NMDCL Steel Plant, Nagarnagar, near Jagalur, Chittoor district, Andhra Pradesh
Post: Nagarnagar, Dist: CR. PIN- 520401
Tel: 08713012915/08713010618

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 18th March, 2025 at 3.30 p.m.** at the above address to, inter-alia consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.12.2024 in terms of Clause 41 of the Listing Agreement as also the Statutory Audit Report with the revised draft Annual Accounts for the FY 2015-16.

For The Mysore Paper Mills Limited,
Bengaluru **Sd/- Mohan D Kulkarni**
Date : 07.03.2025 **Company Secretary**

EVEREADY INDUSTRIES INDIA LTD.
(A Govt. of Karnataka Company)

Regd. Office: 832, 2nd Floor, Karnataka State Co-operative Federation Ltd.'s Building, D. Devara Urs Road, (Race Course Road), Bengaluru - 560 011. [IN 199999K1A19396SC000173]

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Kerala Co-operative Milk Marketing Federation Ltd.
Milma
TENDER FOR ICE-CREAM PACKAGING MATERIALS/ONS-MATERIALS
Bids are invited through e-tenders from interested bidders for supply of Ice Cream Packaging Materials/Consumables for the year 2025-26. e-tenders are invited from 08.03.2025 to 10.03.2025. For information of bidders, the details of the tender are as follows: Lot no. For submission of bids is 17A02.2025. For more details, log on to the website: www.tenders.kerala.gov.in or www.milma.com

TATA POWER
(Corporate Governance Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai-400 059, Maharashtra, India
(Board Line: 022-67173188) | CIN: L28920MH1919PLC000667

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for Two Year Rate Contract for Supply and Application of Thermal Insulation on "as and when required basis" at S&S30MW Mundra Thermal Power Station, Gujarat.
Details of pre-qualified interested parties, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender>

19C
Monwealth Financial Services Pvt. Ltd. (Company / MWFSP)
Registered Office: 11-85, Strand Street, Pusa Road, New Delhi - 110005
CIN: IN1909DL1999PTC35252

GOLD AUCTION NOTICE
The borrowers, in specific and public general, are hereby notified that the public auction of the gold ornaments pledged in the below account which have defaulted in payment of the due amount or have failed to provide the required margin, despite repeated being notified by registered lenders, is proposed to be conducted at the registered office of Company on **20th March 25 from 11 AM onwards**. Change in venue and date of auction, if any, will be displayed on the website of the Company. Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website (www.smfincnline.com) or auction center. Please read the complete terms and conditions ("T&C") pertaining to this public auction by clicking on the following web link: <http://www.smfincnline.com/gold-loan.php>

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH19136PC008587
Regd. Office: Makroopu Building, Ground Floor, SEB/HC/CFD/PO-2/JY/CIIR/2024/112 dated 30th October 2024
Email: 022-6195 2300 / Fax: 022-6195 2319
Joshi District Centre, Joshi, New Delhi- 110025
Phone: 011-6112000, 2683155
Public site: www.godfreyphillips.co.in | Website: www.godfreyphillips.co.in

NOTICE
(For the attention of Equity Shareholders of Godfrey Phillips India Limited)
Notice is hereby given that pursuant to the provisions of Section 110, Section 108 and all other applicable provisions of any of the Companies Act, 2013, (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated 08th 19th September 2020, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modifications or re-enactments) thereof, for the time being in force, and Circular No. SEB/HC/CFD/PO-2/JY/CIIR/2024/112 dated 30th October 2024 issued by the Securities and Exchange Board of India, Godfrey Phillips India Limited (the "Company") is seeking approval from its Members for passing the resolution through Postal Ballot, as set out in the Notice of Postal Ballot dated 4th March 2025, by way of remote e-voting ("e-voting") process.

TIL LIMITED
(CIN: L14709WB19747N041725)
Registered Office: 1, Taravali Road, Garden Reach, Kolkata-700 024
Tel: (033) 6633 2000, Website: www.tilindia.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of TIL Limited (the "Company") is scheduled to be held on Friday, 28th March, 2025 at 11:30 a.m. through Video Conferencing mode ("VC") to transact the special business as set out in the Notice of the EGM dated 1st March, 2025 in accordance with SEBI Circular No. SEBI/HC/CFD/CFD-PO-2/CIIR/2024/133 dated 3rd October, 2024.
Accordingly, the Notice of the EGM have been sent through e-mail on Friday, 7th March, 2025 to those Shareholders who are holding shares of the Company as on the record date i.e., 6th March, 2025 and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or the Depository Participant(s).
The Notice of the EGM is also available on the website of the Company viz., www.tilindia.in and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") viz., www.evoting.nsdl.com.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e., facility to cast vote prior to EGM) and also e-voting through EGM, for which the services of NSDL have been engaged by the Company.
Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 21st March, 2025 will be entitled to cast their votes by remote e-voting or e-voting through the EGM. Those who are not Members on the cut-off date should accordingly transact the EGM Notice as for information purposes only.
Remote e-voting will commence on Tuesday, 25th March, 2025 at 9:00 a.m. (IST) and will end on Thursday, 27th March, 2025 at 5:00 p.m. (IST), which remote e-voting will be locked by NSDL.
Members who are participating in the EGM and have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the EGM.
Members who have exercised their voting rights through remote e-voting shall not be eligible to participate in the EGM and shall not be entitled to cast their votes again during the proceedings of the EGM.
Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Friday, 21st March, 2025 may attempt the login ID and password by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.
In case of any queries relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available under the 'Downloads' section of NSDL e-voting website, www.evoting.nsdl.com or contact Ms. Pallavi Mishra, Senior Manager, NSDL at evoting@nsdl.com or call at 022-48867000.
Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Friday, 21st March, 2025 may attempt the login ID and password by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.
In case of any queries relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available under the 'Downloads' section of NSDL e-voting website, www.evoting.nsdl.com or contact Ms. Pallavi Mishra, Senior Manager, NSDL at evoting@nsdl.com or call at 022-48867000.

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly Lakshmi Automatic Loom Works Limited)
Regd. Office: 686 Avinashi Road, Papanickenkallampalayam, Coimbatore - 641037. CIN: L29269TN19739PLC000680

GB GLOBAL LIMITED
(Formerly known as Manbaha Industries Limited)
CIN: L17120MH184PLC03553
Registered Office: 1st Floor, Dev Plaza, Opp. Andhra Fire Station S. V. Road, Andhra Pradesh - 500 013. Phone: 086-25513333
Tel: 022 4355 9191 | Fax: 022 4355 8381
Email: info@gbglobal.in | Website: www.gbglobal.in

02nd EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED
Members are requested to note that the 02nd Extra-Ordinary General Meeting ("EGM") of GB Global Limited (the "Company") will be held on Monday, 31st March, 2025 at 11:30 a.m. (IST) at the registered office of the Company as mentioned above. The agenda of the meeting is as follows: 1. To consider and approve the financial statements of the Company for the year ended 31st March, 2025. 2. To consider and approve the dividend for the year ended 31st March, 2025. 3. To consider and approve the appointment of the auditors for the year ending 31st March, 2025. 4. To consider and approve the appointment of the directors for the year ending 31st March, 2025. 5. To consider and approve the appointment of the members of the Board of Directors for the year ending 31st March, 2025. 6. To consider and approve the appointment of the members of the Board of Directors for the year ending 31st March, 2025. 7. 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