



# TEMBO GLOBAL INDUSTRIES LIMITED

[ FORMERLY KNOWN AS - SAKETH EXIM LTD. ]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV  
CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Date: 17/08/2023

Dear Sir / Madam,

**Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 – Advertisement of 02<sup>nd</sup> Extra Ordinary General Meeting Notice Newspaper.**

Publication of 02<sup>nd</sup> Extra Ordinary General meeting Notice for financial year 2023-24 under regulation 33 and Listing agreement Clause 41 sub clause 1 (c) (ii) has been done in following newspaper.

1. Financial Express on 17<sup>th</sup> August, 2023
2. Mumbai Lakshadweep on 17<sup>th</sup> August, 2023

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai



**MERCATOR LIMITED**  
CIN: L63090MH1983PLC031418  
Regd. Office: 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai-400021  
Tel. : +91 22 66373333, Email : secretarial@mercator.co.in, Website: www.mercator.co.in

Extract of Audited Consolidated Financial Results for the Quarter Ended June 30, 2023 (Rs. in Millions, Except EPS)

Sr. No.	Particulars	For Quarter Ended			For Year Ended 31.03.2023 (Audited)
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	
1	Total income from operations	-	-	-	-
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3.30)	(4.91)	(6.79)	(24.56)
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(3.30)	(4.91)	(6.79)	(24.56)
6	Equity Share Capital	302.46	302.46	302.46	302.46
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(14,571.84)
8	Earnings Per Share (of Rs. 1/- each)				
	Basic	(0.01)	(0.02)	(0.02)	(0.08)
	Diluted	(0.01)	(0.02)	(0.02)	(0.08)

**Notes:**

- The above is an extract of the detailed Audited Financial Results of the Company for the quarter ended 30th June 2023 as approved in the meeting held on Monday, August 14, 2023. The same is available on website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited on [www.nseindia.com](http://www.nseindia.com) where shares of the Company are listed.
- Previous period/ year's figures have been reclassified / regrouped wherever necessary to conform with the current accounting treatment.
- The Statutory Auditors have expressed disclaimer of opinion on the Audited Financial Results, in the Statutory Auditors' Report issued by them and a Statement of Impact in that respect has been disclosed to the Stock Exchanges.
- Key Standalone Financial information is given below (Rs. in Millions)

Sr. No.	Particulars	For Quarter Ended			For Year Ended 31.03.2023 (Audited)
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	
1	Total income from operations	-	-	-	-
2	Profit before tax	3.76	2.21	0.22	4.07
3	Net Profit after tax	3.76	2.21	0.22	4.07

For Mercator Limited  
Sd/-  
Girish Siriram Juneja  
Liqudator  
IBBI/PA-001/PP-00999/2017-2018/11646

Place : Mumbai  
Date: August 17, 2023

**MAGNITE DEVELOPERS PRIVATE LIMITED**  
CIN No: U45309PN2022PTC027434  
Regd Office: 3rd Floor, S. No.-34, Near Inorbit Mall, Wadgaon Sheri, Pune - 411014  
Phone : 020-66850000 Email: secretarial@solitaire.in, Website: www.themdp.in

Extract of Financial Results for the Quarter ended June 30, 2023 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended 31.03.2023 (Audited)
		June 30, 2023 (Unaudited)	June 30, 2022 (Unaudited)	
1	Total Income from Operations	-	-	(1,434.38)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(167.98)	(314.80)	(1,434.38)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(167.98)	(314.80)	(1,434.38)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(125.70)	(235.42)	(1,073.37)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(125.70)	(235.42)	(1,073.37)
6	Paid-up Equity Share Capital	1.00	1.00	1.00
7	Reserves (excluding Revaluation Reserve)	-	-	-
8	Security Premium Account	-	-	-
9	Net worth	(1,198.09)	(234.42)	(1,072.38)
10	Paid up Debt Capital/ Outstanding Debt	1,34,411.37	19,332.06	96,827.74
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	(112.19)	(82.47)	(90.29)
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	(1,257.14)	(2354.19)	(10,733.70)
	(b) Diluted	(1,257.14)	(2354.19)	(10,733.70)
14	Capital Redemption Reserve	-	-	-
15	Debture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	0.66	0.79	0.72
17	Interest Service Coverage Ratio	0.97	0.79	0.72

**Notes:**

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 August, 2023.
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited ("Stock Exchange") under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.themdp.in](http://www.themdp.in).
- For the other items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the website at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.themdp.in](http://www.themdp.in).
- This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of SEBI Listing Regulations, read with Chapter 1 of Operational Circular bearing reference No. SEBI/HO/DDHS/DDHS\_Div1/PI/CIR/2022/000000103 dated July 29, 2022 ("Circular").

For Magnite Developers Private Limited  
Sd/-  
Bhushan Vilaskumar Palresha  
Director  
DIN: 01258918

Date: August 14, 2023  
Place: Pune

**SURYA FUNCITY LIMITED**  
Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022  
E-mail : funcitysurya@yahoo.com, Ph : 0172-2709539  
CIN : L74999CH1993PLC013306

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023 (Rs. in Lacs except per equity shares data)

Sr. No.	Particulars	Quarter Ended 30-06-2023 (Un-Audited)	Quarter Ended 30-06-2022 (Un-audited)	Year Ended 31-03-2023 (Audited)
		1	Total Income from Operations	641.16
2	Net Profit/(Loss) for the period (before Tax), Exceptional and/or Extraordinary items	477.49	563.50	388.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	477.49	563.50	388.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	477.49	563.50	343.08
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	477.49	563.50	326.57
6	Equity Share Capital	473.93	473.93	473.93
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	498.25
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - (not annualized) - Basic & Diluted:	10.08	11.89	7.24

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result are available on the website of the Stock Exchange - [www.bseindia.com](http://www.bseindia.com) and the listed entity - [www.chalofuncity.com](http://www.chalofuncity.com)

For Surya Fun City Limited  
Sd/-  
Kamaljeet Singh  
Managing Director

Place: Chandigarh  
Date: 14.08.2023

For Mercator Limited  
Sd/-  
Girish Siriram Juneja  
Liqudator  
IBBI/PA-001/PP-00999/2017-2018/11646

For Magnite Developers Private Limited  
Sd/-  
Bhushan Vilaskumar Palresha  
Director  
DIN: 01258918

**CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT DATED AUGUST 10, 2023 AND LETTER OF OFFER DATED AUGUST 10, 2023 FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF BIJINI DOORS TEA CO LTD**  
Corporate Identity No: L70109WB1916PLC002698;  
Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No. 1B, Kolkata-700017  
Tel. No. : +91-33-2282 9303;  
Website: <http://www.nahata-group.com/>; Email ID: [bjindooors@gmail.com](mailto:bjindooors@gmail.com); Compliance Officer: Mr. Dhanraj Chindalia

This Corrigendum ("Corrigendum") to Detailed Public Announcement dated August 10, 2023 published in The Financial Express, English Daily, All Editions, Jansatta, Hindi Daily, All Editions and Arthik Lipti, Bengali Daily, Kolkata Edition on August 11, 2023 and Letter of Offer dated August 10, 2023, is being issued by Intelligent Money Managers Private Limited ("Manager" or "Manager to the Delisting Offer") on behalf of Mr. Sharad Nahata ("Acquirer"), to the public shareholders of Bijini Doors Tea Co Ltd ("Company") in respect of the proposed acquisition and voluntary delisting of the fully paid-up equity shares of company in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Offer"). This corrigendum should be read in conjunction with the Detailed Public Announcement and Letter of Offer and capitalized terms used herein and not defined shall have the same meaning as ascribed to them in the Detailed Public Announcement and Letter of Offer.

The public shareholders of the Bijini Doors Tea Co Ltd are requested to note the following with respect to Schedule of Activities in the Detailed Public Announcement and Letter of Offer:

**SCHEDULE OF ACTIVITIES**

Activity	Original Date	Revised Date
Last date of publication of recommendation by independent directors of the Company	August 18, 2023 (Friday)	August 17, 2023 (Thursday)

Issued by Manager to the Offer

Intelligent Money Managers Private Limited  
CIN: U65223WB2010PTC156220  
2nd Floor, YMCA Building, 25, Jawaharlal Nehru SA Auckland Place, 7th Floor, Room No. 7A & 7B, Tel. Kolkata-700 087, West Bengal, India  
Tel. No.: +91-33-4065 6289  
Email: [info@intelligentgroup.org.in](mailto:info@intelligentgroup.org.in), [ami@intelligentgroup.org.in](mailto:ami@intelligentgroup.org.in)  
Website: <https://www.imoney.co.in/>  
Contact Person: Mr. Amit Kumar Mishra  
SEBI Registration No.: INM000012169  
Validity Period: Permanent

Niche Technologies Pvt. Ltd.  
CIN: U74140WB1994PTC026236  
Kolkata-700 017  
Tel. No.: 033-2280 6618/ 17/ 18;  
Fax: 033-2280 6619;  
Email: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com);  
Website: <https://www.nichetechpl.com/>;  
Contact person: Mr. Ashok Sen  
SEBI Registration Number: INR000003290  
Validity Period: Permanent

On Behalf of the Acquirer: Sd/-  
Sharad Nahata  
(Acquirer/ Promoter)

Date : 16th August, 2023  
Place : Kolkata

**RDB RASAYANS LIMITED**  
CIN: L36999WB1995PLC074860  
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street 3rd Floor, Room No-09, Kolkata-700001,  
Ph No (033) 4450 0500, Fax: 033-22420588;  
Email id- [info@rdbindia.com](mailto:info@rdbindia.com); website- [www.rdbgroup.in](http://www.rdbgroup.in)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Monday, 11th September, 2023 at 1.00 P.M.** through video conferencing/other audio visual means (VC/OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time permitted the holding of the "AGM" through Video Conferencing/Other Audio-Visual Means (VC/OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2023 will also be available on the Company website [www.rdbgroup.in](http://www.rdbgroup.in) and on the BSE website [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Monday, 04th September, 2023** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company/Depository Participants, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2023 and the login credentials for e-voting;
- Update your bank account details

**Members holding shares in physical form**  
Please contact Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) and submit the necessary documents to register your email address and / or bank account details.

**Members holding shares in DEMAT form**  
Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March, 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Rasayans Limited  
Sd/-  
Pooja M Patel  
Company Secretary

Place : Kolkata  
Date : 16th August, 2023

**NOTICE OF SALE OF ASSETS OF SNEHA NATURAL WORLD PRIVATE LIMITED (In Liquidation)**  
Factory at: Plot No. 1B, Sector I, Phase III, Gat No. 50, 51, 52 and 53, Parvati Coop. Ind Estate Ltd, Naray, Chakravarty, Kottapur - 416145.  
Regd. Off. At : Flr 26-A, 1st Flr A-3, Narayan P Chandrai Road, Off Sakvihar, Sakinaka, Mumbai 400072, MH, India

(Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Sneha Natural World Private Limited (In Liquidation) (Corporate Debtor), appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.07.2021, intends to sell the following immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis" "as is what is basis", "what ever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider i.e. M/S National E-Governance Services Ltd (NeSL) (<https://www.nesl.com.in/app/login>)

Date and Time of 12th E-auction: **Monday, 18th September, 2023 - 3 PM to 5 PM**  
Last Date and Time for submission of EOI: Up to Tuesday, 5th September, 2023 by 5 PM including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.  
Date of declaration of Qualified Bidder(s): Up to Saturday, 9th September, 2023  
Date and Time for Inspection/due diligence of assets under auction by the Qualified Bidder(s): Up to Friday, 15th September, 2023 [with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190] 11:00 am - 3:30 pm. (Except Sundays and Maharashtra State Holidays)  
Last date for submission of Declaration Forms and Earnest Money Deposit (EMD): Up to Friday, 15th September, 2023 by 03.00 PM.

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Block 1	Leasehold Factory Land admeasuring area about 22,000 Sq.mt covering situated at Plot No. 1-B and 1-C, Village-Yadav, Gat No. 50,51,52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. And Building admeasuring approximate built-up area is 46,246.50 Sq. Ft. situated at Plot No. 1-B and 1-C, Village-Yadav, Gat No. 50,51,52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli.	828	41.40

Bidders may refer to detailed terms and conditions and tender documents/Process Memorandum through websites: <https://nbsl.nesl.com.in/app/login> and can also visit [www.ibbi.gov.in](http://www.ibbi.gov.in) for the sale auction notice. They can contact through Email: [araventhans@nesl.co.in](mailto:araventhans@nesl.co.in), [sankar@nesl.co.in](mailto:sankar@nesl.co.in), [neel@nesl.co.in](mailto:neel@nesl.co.in) or write to the undersigned at [snrshawar@ibbi.gov.in](mailto:snrshawar@ibbi.gov.in) contact numbers: Mr. Araventhans SE -91- 9386673709, Mr. Neel Doshi+91- 9404006697 or contact Mr.Sudhanshu Pandey Mob. No. +91- 9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the website on <https://nbsl.nesl.com.in/app/login> It is requested to all the bidders to kindly visit the website regularly.

Place : Mumbai  
Date : 17.08.2023  
Sd/-  
Ravindra Chaturvedi  
Liquidator of Sneha Natural World Private Limited (In Liquidation)  
IBBI Regn. No.: IBBI/PA-001/PP-00792/2017-2018/11359. AFA Valid up to -23rd August, 2023  
Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

**DEEPAK INDUSTRIES LIMITED**  
CIN No. L63022WB1954PLC021638 Registered office: 16, Hare Street, Kolkata-700 001  
website: [www.di-india.com](http://www.di-india.com) Email : [secretary@di-india.com](mailto:secretary@di-india.com) Phone No. 033-2248-2391/2/3

**NOTICE**

NOTICE is hereby given that the 68th Annual General Meeting ("AGM") of the Members of Deepak Industries Limited will be held on Tuesday, the 19th day of September 2023 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act), Listing Regulations and Circulars dated 28th December, 2022 read with General Circulars dated 14th December, 2021, 13th January, 2021, 8th April, 2020, 5th April, 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 5th January, 2023 read together with circulars dated 13th May 2022, 15th January, 2021 and 12th May, 2020.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at [www.di-india.com](http://www.di-india.com), website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Eligible members who have not yet registered/updated their e-mail addresses and mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means are requested to update their PAN, KYC, Nomination details etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Dalmatias Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link [www.mdp.in](http://www.mdp.in). Members holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. [www.di-india.com](http://www.di-india.com).

For Deepak Industries Limited  
Sd/-  
Nikita Puria  
Company Secretary  
ACS: 35481

Date: 16th August, 2023  
Place: Kolkata

**TRIVENI TURBINE LIMITED**  
Corporate Identity Number: L29110UP1995PLC041834  
Regd. office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301  
E-mail: [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com), Website: [www.triveniturbines.com](http://www.triveniturbines.com)  
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

**NOTICE OF 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

**Annual General Meeting**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Triveni Turbine Limited is scheduled to be held on Friday, 8th September, 2023 at 3.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 10/2022 dated December 28, 2022 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PD-2/PI/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at <https://emeetings.kfintech.com>.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2022-23 on 14 August, 2023 electronically to those members who have registered their e-mail address with the Depository Participant(s) Company's Registrar and Share Transfer Agent, "Alankit Assignments Limited". These documents are also available and can be downloaded from the Company's website at [www.triveniturbines.com](http://www.triveniturbines.com) and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Kfintech at <https://emeetings.kfintech.com>.

**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, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by Kfintech on all the resolutions as set out in the Notice of AGM. The detail procedure/instructions for this purpose are provided in the Notice of the AGM and also on the website of Kfintech i.e. <https://evoting.kfintech.com>. All the members are informed that

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, 5th September, 2023 (10.00 a.m. IST).
- The remote e-voting period ends on Thursday, 7th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting (Insta Poll)) at the AGM is Friday, 1st September, 2023.
- Any person who becomes member of the Company after 11th August, 2023 and holding shares as on the cut-off date i.e. Friday, 1st September, 2023 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM.
- Members may note that (i) the remote e-voting module shall be disabled by the Kfintech for voting after Thursday, 7th September, 2023 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists 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 at the AGM through Insta Poll.
- The Notice of AGM is available on the Company's website [www.triveniturbines.com](http://www.triveniturbines.com) and also on the Kfintech's website <https://emeetings.kfintech.com>.
- In case you have any queries or issues regarding e-voting, members may contact Kfintech on [evoting@kfintech.com](mailto:evoting@kfintech.com) or on toll free numbers 1800-309-4001 or contact Ms. C. Shobha Anand, Deputy Vice President, E-mail-[shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com) or Phone - 040-67162222 for any grievances connected with the facility for a voting on the day of the AGM.

**Procedure for Joining the AGM through VC/OAVM**

The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through VC/OAVM. The procedure for attending the AGM is explained in the Notice of the AGM. Members may access the same at <https://emeetings.kfintech.com> by clicking "AGM video conference"

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, manner of casting vote through remote e-voting or through Insta Poll at the AGM.

For Triveni Turbine Ltd.  
Sd/-  
Rajiv Sawhney  
Company Secretary

Date : 16-08-2023  
Place : Noida (U.P.)

**GLOBAL SURFACES LIMITED**  
Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sangarner RJ 302037 IN; Tel. No. 0141-7191000;  
E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in), Website: [www.globalsurfaces.in](http://www.globalsurfaces.in)  
CIN: L14100RJ1991PLC073860

**32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION**

NOTICE is hereby given that the 32nd(Thirty Second) Annual General Meeting (AGM) of the Members of the Global Surfaces Limited ("Company") will be held on Wednesday, September 20, 2023 at 01.00 P.M Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PD-2/PI/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the AGM, without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the AGM and the Annual Report for the Financial Year 2022-23 including the financial statements for the financial year ended on March 31, 2023 ("Annual Report") will be sent, in due course, only through electronic mode (i.e., via e-mail to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants. Members can join and participate in the AG