

# FORM G

## INVITATION FOR EXPRESSION OF INTEREST FOR TIMBLO DRYDOCKS PRIVATE LIMITED OPERATING IN SHIPBUILDING & REPAIRS AT GOA

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN/ CIN/ LLP	<b>Timblo Drydocks Private Limited</b> AACCT4894N U63032GA1973PTC000164
2.	Address of the registered office	Subhash Timblo Bhawan, Margao, Goa, India, 403601.
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	Taicho Gundo, Xelvona, Taluka- Quepem, Goa
5.	Installed capacity of main products/ services	The company is engaged in Manufacture of Marine Vessels & Crafts and Barges and also repairs of Barges. The installed capacity is 3 ships at a time with 100KVA power. (The business of the Corporate Debtor is non-operational)
6.	Quantity and value of main products/ services sold in last financial year	Revenue from operations was INR 1,73,000/- as on 31st March 2022.
7.	Number of employees/ workmen	NA
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Mail to <a href="mailto:cirp.timblodrydocks@gmail.com">cirp.timblodrydocks@gmail.com</a> <a href="mailto:ipprashantjain@gmail.com">ipprashantjain@gmail.com</a>
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Website: <a href="http://ssarvi.com/running-cases.php">http://ssarvi.com/running-cases.php</a> . Email: <a href="mailto:cirp.timblodrydocks@gmail.com">cirp.timblodrydocks@gmail.com</a> <a href="mailto:ipprashantjain@gmail.com">ipprashantjain@gmail.com</a>
10.	Last date for receipt of expression of interest	<b>09-07-2024 (Last date extended from 25-06-2024)</b>
11.	Date of issue of the provisional list of prospective resolution applicants	<b>19-07-2024</b>
12.	Last date for submission of objections to provisional list	<b>24-07-2024</b>
13.	Date of issue of final list of Prospective Resolution Applicants	<b>03-08-2024</b>
14.	Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants.	<b>03-08-2024</b>
15.	Last date for submission of resolution plans	<b>02-09-2024</b>
16.	Process email id to submit EOI	Mail to <a href="mailto:cirp.timblodrydocks@gmail.com">cirp.timblodrydocks@gmail.com</a> , <a href="mailto:ipprashantjain@gmail.com">ipprashantjain@gmail.com</a> And in the manner mentioned in detailed EOI.

**Date: 26/06/2024**

**Place: Mumbai**

**SD/- Mr. Prashant Jain**  
**(Partner SSARVI Resolution Services LLP)**  
**Resolution Professional of Timblo Drydocks Private Limited**  
**Regd. No. IBBI/IPA-001/IP-P01368/2018-2019/12131)**  
**AFA Valid till 24th September, 2024**  
**Regd. Add:** A501, Shanti Heights, Plot No. 2,3,9, B/10, Sector 11,  
Koparkharine, Thane, Navi Mumbai, Maharashtra - 400 709.  
**Correspondence Address:** B610, BSEL Tech Park, Sector 30A,  
Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703.  
**Email id:** [cirp.timblodrydocks@gmail.com](mailto:cirp.timblodrydocks@gmail.com), [ipprashantjain@gmail.com](mailto:ipprashantjain@gmail.com)



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POLITICS

● SPEAKER POST: A CONTEST AFTER 26 YEARS, BOTH SIDES MOBILISE THEIR MPs

It's Birla vs Suresh amid consensus logjam



Home minister Amit Shah with BJP MP Om Birla during the filing of nomination in support of NDA MP Om Birla for the post of Lok Sabha Speaker on Tuesday

**LIZ MATHEW & MANOJ C G**  
New Delhi, June 25

**PARLIAMENT SEEMS HEADED** for a rare contest for the Lok Sabha Speaker's post after the government and Opposition failed to reach a breakthrough Tuesday.

The INDIA bloc, which demanded commitment from the government on choosing a Deputy Speaker from the Opposition ranks – as per convention – went ahead and announced its candidate for

Speaker after the government pushed back on the issue.

While the NDA has nominated BJP MP Om Birla, who was the Speaker in the 17th Lok Sabha, for the post, INDIA has fielded eight-time Congress MP Kodilkunnil Suresh. The election for the post is scheduled for Wednesday.

With the numbers on the NDA's side, Birla is expected to win. However, with Prime Minister Narendra Modi having spoken of "consensus" just the day before, sources said the BJP

hopes to avoid a contest. If not, it expects to "expose" the Opposition's numbers, including the "cracks within its ranks".

INDIA found itself fighting such a crisis when the Trinamool Congress Tuesday did not sign on Suresh's nomination papers, with its leaders claiming that the party had not been "consulted" before the Congress MP's name was decided.

The Congress is trying to bring the TMC around, as well as ensure it has the backing of

other INDIA parties as well as three Independents. Altogether, it puts its strength at 231, including the TMC.

The BJP-led NDA, which has 293 MPs in an effective House of 542, is also in talks with leaders of like-minded parties such as the four-member YSRCP and the Akali Dal's Har-simrat Kaur, sources said.

On Wednesday, before Parliament meets, NDA MPs will hold a "breakfast meeting" where the voting process will be explained to them.

**RAHUL TO BE LO P IN LOK SABHA**

**CONGRESS LEADER** RAHUL Gandhi will occupy the post of Leader of Opposition in the Lok Sabha and a letter about the decision has been sent to Pro-tem Speaker Bhartruhari Mahtab.

The decision on Rahul Gandhi's appointment as the Leader of Opposition was made after a meeting of the floor leaders of the INDIA bloc at Congress chief Mallikarjun Kharge's residence.

"Congress Parliamentary Party chairperson (Sonia Gandhi) wrote to Pro-tem Speaker Bhartruhari Mahtab, informing him of the deci-

sion to appoint Rahul Gandhi as the Leader of Opposition in

the Lok Sabha," senior party leader KC Venugopal told reporters after the meeting.

He said the decision on other appointments will be decided later.

—PTI

FROM THE FRONT PAGE

Sensex tops 78,000

Sumet Bagadia, executive director at Choice Broking, said 23,800 points will act as an immediate resistance for the Nifty going ahead. In case the 50-stock index tops this level, it will likely fly towards 24,000 points in the coming sessions, he said.

Interestingly, the benchmark indices have already risen over 5% this month and are set to register their best month so far in 2024. On the other hand, the midcap index is up over 7%, while the small-cap index has been an outperformer with nearly 11% gains for the month.

Analysts believe benchmark indices will consolidate with a positive bias until the Budget next month, with pre-Budget gains in some sectors.

While 24,000 points could be on the cards for the Nifty before the Budget, experts advise caution when it comes to adding fresh positions in the broader market and some sectors which are trading at hefty valuations.

Experts believe investors will look at earnings as key trigger for further direction after the Budget as the overhang of big domestic events would be behind us.

Automakers speeding up expansion

VORA EXPECTS DOMESTIC two-wheeler volumes to increase at a compound 8-9% over FY25-26 driven by strong growth in the 125 cc segment and pick-up in EV volumes.

Retail sales of ICE two-wheelers in FY24 stood at 17.51 million units, up 9.3% over FY23. The bulk of the capex, or roughly two-thirds, will be incurred by legacy heavyweights Maruti Suzuki, Tata Motors and Mahindra & Mahindra (M&M). Supplementing their efforts will be startups and foreign firms like Vinfast and Ola Electric in the EV space.

Maruti Suzuki has indicated it wants to have a capacity of 4 million units by 2030-31 even as it enhances its suite of prod-

ucts to 27-28 – including hybrids and EVs – from 17 currently. To achieve this, it must add two million units of capacity in the next 7 years; some of this would be used to roll out hybrids, EVs and cars that run on CNG, ethanol and compressed biogas.

Tata Motors has said it plans to put some ₹16,000-18,000 crore to work in the next 7 years to manufacture EVs. The company will invest around 6-8% of its FY24 revenues of ₹52,400 crore in ICE PVs. In addition, it proposes to invest 2-4% of its FY24 revenues from commercial vehicles of close to ₹80,000 crore in the trucks and buses business.

Meanwhile, Hyundai India has said it will commit ₹32,000 crore as it develops an EV platform in the country and builds a supply chain to localise the production of components.

Outlining Mahindra & Mahindra's plans, executive director Rajesh Jejurikar has said the company is developing both

ICE and EV portfolios. M&M intends to invest around ₹27,000 crore in the next few years and is targeting 23 launches by 2030 across SUVs and LCVs. "It is how we want to drive globalisation over the next 6-7 years. We need products which are going to be globally competitive," Jejurikar said.

Much of the money, it would appear, is being channelled into the manufacture of passenger cars. Investments in the two-wheeler segment are estimated at ₹5,000-5,500 crore through FY26 and will be used to add capacity, develop products and technology. Capital commitments for the CV seg-

ment are expected to be in the region of ₹4,000-4,500 crore.

According to industry body Automotive Component Manufacturers Association (ACMA), the sector is set to invest ₹58,000 crore by FY28 to deepen localisation of advanced components from electric motors to automatic transmissions to reduce imports and capitalise on multinationals' China Plus One' sourcing strategy.

As S Krishnamurthy, senior VP, Icar, pointed out that the good news is that a sizeable part of the capex would be met from cash accruals, cash and liquid investments and parent-funded support. "The increase in leverage is unlikely for most of the manufacturers," he said.

Adani Group plans to invest ₹1.3-trn in FY25

TALKING ABOUT THE capex plan, Singh said of the ₹1.3-trillion investment, Adani Green Energy (AGEL) will spend about ₹34,000 crore. The company plans to add 6GW to 7GW this financial year, Singh said. Adani Green is developing 30 GW renewable energy park in Khavda in Gujarat.

The group also plans to raise \$500 million in project financing in the current fiscal. Singh said Adani New Industries (ANIL), Adani Connex, Adani Airports, ARTL (Roads) are 85% of its capex in FY25.

"This year is mostly an asset completion year for us. We have completed copper. We will complete the Navi Mumbai airport by the end of the year or early next year," he said.

The group, which plans to invest \$100 billion in the next 10 years in the energy transition and infrastructure sectors, will launch the initial public offering of its airport business by 2027-28, Singh said.

The entire funding plan for the next decade has been tied up with 68% of the funding coming from internal cash flow, Singh said.

Chairman Gautam Adani recently said the group is in manufacturing of every major component required for green energy generation.

The conglomerate has recorded 4.2 billion consumer interactions across businesses in a year. Margins are 30% after deploying all the capital, while cash per share growth stands at 43.2%, the CFO said.

New index to rank states on worker welfare soon

THE PURPOSE OF the tool is to make available all the such information to workers in order to improve their working lives, say experts.

Jasmine Damkewala, senior partner at Circle of Counsels, said that ranking on the basis of LWEL would make the states more competitive and sensitive to growing and often changing employment

and labour needs. It would enable them to focus on the areas where codification is missing or lax, which would directly benefit workers and push in transparency and ease of doing business.

"For businesses, particularly those with operations in multiple states, a push by different states to achieve a common minimum, would ultimately lead to clarity in setting more uniform employment policies and benefits, across their establishments," said Akshay Jain, partner, Saraf and Partners.

Last week, FE had reported that the Budget may reiterate the government's intent to operationalise the four labour codes, passed by Parliament in 2019-2020, and lay a new

road map for their implementation in phases, rather than at one go. It may also unveil a clutch of proposals for the benefit of the unorganised sector workers.

Official sources earlier said that among the proposals being put forth by the labour ministry for the Budget are integration of the e-shram portal, a national database of

the informal sector workforce, with the social security schemes run by different ministries, and extension of coverage of EPFO and ESIC benefits to more workers.

The Narendra Modi government in 2019-2020 had undertaken a plethora of facilitative reforms to reduce the multiplicity of labour laws. As many as 44 labour-related acts

TATA POWER

The Tata Power Company Limited

(Mundra Thermal Power Station - UMPP)

Tunda Vandi Road, Tunda Village, Mundra, Kutch, Gujarat

Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

1. Supply of Butterfly valve (Size-2000 NB) for sea water application (Ref.: MTPS25AD757)

2. Supply of Cold and Basket of Gas Air Preheater (GAH) (Ref.: MTPS25AD758)

3. Supply of Horizontal Centrifugal Pull-out pump for sea water application (MOC-ASTM A395 Grade 5A AISI 2507) (Ref.: MTPS25AD759)

4. Supply of Corrugated and plain Corten-A Steel sheet for Boiler Penthouse (Ref.: MTPS25-2000015887)

5. Refractory Services for Bottom Ash Hopper in Ash handling plant (Ref.: MTPS25-2000018125)

6. Supply of Grinding Rolls and Bull Ring segments for Coal Pulverisers, Model-XHP1103 (Ref.: 100064575)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 12/07/2024.

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374, Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com)

Website: [www.camaccommercial.com](http://www.camaccommercial.com)

NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that 44<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be convened on Thursday, July 18, 2024 at 10.30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 44<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-POD-2/PI/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as "relevant circulars").

2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to the members on June 25, 2024, whose email-IDs are registered with the depositories/Company as on June 21, 2024. This communication and the notice along with the Annual Report for 2023-24 are also available at the Company's website: [www.camaccommercial.com](http://www.camaccommercial.com) and CDSL's website: [www.evotingindia.com](http://www.evotingindia.com).

3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 12, 2024 to July 18, 2024 (both days inclusive) for the purpose of AGM.

REMOTE E-VOTING

4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:

(i) The ordinary and special business, as set out in the Notice of the 44<sup>th</sup> AGM, will be transacted through voting by electronic means;

(ii) Date and time of commencement of remote e-voting: July 14, 2024 (9:00 A.M.);

(iii) Date and time of end of remote e-voting: July 17, 2024 (5:00 P.M.);

(iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 44<sup>th</sup> AGM is July 11, 2024;

(v) Members may note that (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; (c) the members participating in the 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 AGM; (d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.

5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 11, 2024, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to casting vote.

6. In case of any queries regarding remote e-voting from the e-voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakshesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address: A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43 or toll free no. 1800 22 55 33.

FOR CAMAC COMMERCIAL COMPANY LIMITED

Sd/-

Shakshi Mishra

Company Secretary

Date: June 25, 2024

Place: New Delhi

ELIXIR CAPITAL LIMITED

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021

Email: [dm@elixircapital.com](mailto:dm@elixircapital.com) Tel: 022 6115 1919

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2016-17 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website [www.elixircapital.in](http://www.elixircapital.in). In this connection, please note the following:

A. For shares held in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.

B. For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before 30<sup>th</sup> September, 2024, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend / shares transferred to IEPF pursuant to the said rules.

For any queries, the concern shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, Pinnacle Business, Office No S6-2, 6<sup>th</sup>, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel No. 022-62638200. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

For ELIXIR CAPITAL LIMITED

Sd/-

Mrs. Radhika Mehta

Whole-Time Director & CFO

DIN: 00112269

Mumbai

25<sup>th</sup> June, 2024

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR TIMBLO DRYDOCKS PRIVATE LIMITED OPERATING IN SHIPBUILDING & REPAIRS AT GOA

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN CIN LLP Timblo Drydocks Private Limited AACCT4894N U63032GA1973PT000164

2. Address of the registered office Subhash Timblo Bhawan, Margao, Goa, India, 403601

3. URL of website NA

4. Details of place where majority of fixed assets are located Taicho Gundro, Xelvona, Taluka- Quepem, Goa

5. Installed capacity of main products/ services The company is engaged in Manufacture of Marine Vessels & Crafts and Barges and also repairs of Barges. The installed capacity is 3 ships at a time with 100KVA power. (The business of the Corporate Debtor is non-operational)

6. Quantity and value of main products/ services sold in last financial year Revenue from operations was INR 1,73,000/- as on 31st March 2022.

7. Number of employees/ workmen NA

8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: Mail to: [circ@timblodrydocks@gmail.com](mailto:circ@timblodrydocks@gmail.com) [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com)

9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Website: <http://ssarvi.com/running-cases.php>. Email: [circ@timblodrydocks@gmail.com](mailto:circ@timblodrydocks@gmail.com) [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com)

10. Last date for receipt of expression of interest 09-07-2024 (Last date extended from 25-06-2024)

11. Date of issue of the provisional list of prospective resolution applicants 19-07-2024

12. Last date for submission of objections to provisional list 24-07-2024

13. Date of issue of final list of Prospective Resolution Applicants 03-08-2024

14. Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 03-08-2024

15. Last date for submission of resolution plans 02-09-2024

16. Process email id to submit EOI Mail to: [circ@timblodrydocks@gmail.com](mailto:circ@timblodrydocks@gmail.com), [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com) And in the manner mentioned in detailed EOI.

Date: 26/06/2024

Place: Mumbai

Sd/- Mr. Prashant Jain

(Partner SSARVI Resolution Services LLP)

Resolution Professional of Timblo Drydocks Private Limited

Regd. No. IBBI/PA-001/PP-1368/2018-2019/121311

AFA Valid till 24th September, 2024

Regd. Add: A501, Shanti Heights, Plot No. 2-3-5, 8/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra - 400 709.

Correspondence Address: B610, BSEI Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703.

Email id: [circ@timblodrydocks@gmail.com](mailto:circ@timblodrydocks@gmail.com), [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com)

GLOBAL SURFACES LIMITED

CIN: L14100RJ1991PLC073860

Regd. Office: Plot No. PA-10-008, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037. Ph.: 0141-7191000

E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in) Website: [www.globalsurfaces.in](http://www.globalsurfaces.in)

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ("MCA") no. 14/2020 dated April 8<sup>th</sup>, 2020, 17/2020 dated April 13<sup>th</sup>, 2020, 22/2020 dated June 15<sup>th</sup>, 2020, 33/2020 dated September 28<sup>th</sup>, 2020, 39/2020 dated December 31<sup>st</sup>, 2020, 10/2021 dated June 23<sup>rd</sup>, 2021, 20/2021 dated December 8<sup>th</sup>, 2021, 3/2022 dated May 5<sup>th</sup>, 2022, 11/2022 dated December 28<sup>th</sup>, 2022 and 09/2023 dated September 25<sup>th</sup>, 2023 (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through e-voting process ("remote e-voting"):

Sr. No.	Subject matter of Resolution proposed	Type of Resolution
1.	To approve creation of charges, securities on the Assets/ Undertakings of the Company, under section 180(1)(a) of the companies act, 2013	Special Resolution
2.	Approval of material Related Party Transactions with Subsidiaries	Ordinary Resolution

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, June 25, 2024 (i.e. date of completion of dispatch of notice) through electronic mode (via e-mail) to those shareholders, whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s) as on Friday, June 21, 2024 ("Cut-off date") and the communication of assent / dissent of the Members will only take place through the remote e-voting system only. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. Therefore, those shareholders who have not yet registered their email address or Members holding shares in physical mode are requested to get their email addresses registered or contact RTA viz. Bigshare Services Pvt Ltd. on email id [shwetasa@bigshareonline.com](mailto:shwetasa@bigshareonline.com) or to the company on email id [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in) mentioning your DP ID & Client ID.

The said Notice is also available on the website of the company [www.globalsurfaces.in](http://www.globalsurfaces.in), the relevant section of the website of BSE Limited (BSE) [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the company are listed and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the shareholders who desires to obtain a physical copy of postal ballot notice, may obtain the same from the registered office of the Company or may send an email request to the Company Secretary at [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in).

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facilities to all its members. The remote e-voting shall commence online from Wednesday, June 26, 2024, at 09:00 A.M. IST and end on Thursday, July 25, 2024, at 05:00 P.M. IST during which the Members may cast vote. The remote e-voting facility will be disabled by NSDL immediately thereafter and the voting shall not be permitted beyond the said date and time. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on number 022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The necessary instructions for remote e-voting have been set out in the Postal Ballot Notice dated June 20, 2024.

The Board has appointed Mr. Akshil Kumar Jangid (M.No.: FCS11285C/P.No.:16300), Partner of M/s. Pincha & Co., Company Secretaries, as 'Scrutinizer', to scrutinize the Postal Ballot process in a fair and transparent manner.

The Scrutinizer, after the completion of scrutiny of the e-voting, will submit his report on results of voting by Postal Ballot to the Chairman or in his absence to the Company Secretary of the Company ("authorized person"), duly authorised in writing by the Chairman. The results of voting by Postal Ballot will be declared/announced by the Chairman or any other person authorised by him within the statutory time limit at the registered office of the Company and to be intimated to stock exchanges and displayed along with the Scrutinizer's Report on the website of the Company [www.globalsurfaces.in](http://www.globalsurfaces.in).

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at Phone: 0141-7191000 or e-mail id: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in) or write to him at the registered office of the Company.

By Order of the Board of Directors of

Global Surfaces Limited

Sd/-

Dharam Singh Rathore

Company Secretary & Compliance Officer

ICSI Mem. No.: A57411

Date: June 25, 2024

Place: Jaipur

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L50100KL1941PLC078267

Registered Office: Building No. 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306, India.

Corporate Office: Building No. 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306, India

Mob No: 91+ 7593818458

Email: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com), [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, the 17th day of July 2024 at 3.00 P.M. IST through video conference or other audio visual means in compliance with Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 to conduct the AGMs through VC / OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide remote e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date, i.e., 10.07.2024 to exercise their right to vote by electronic means on the business specified in the Notice convening the 82nd AGM of the Company.

The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report 2023-2024 by email to the members whose email ids are registered with the Company / Depositories. The said dispatch through emails has been completed on 24.06.2024. The same are available on the website of the Company at [www.rajputanainvestment.com](http://www.rajputanainvestment.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), and CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The members whose email id's are not registered with the Company / Depositories:

- Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:

Commencement of e-voting period : From 9.00 a.m. (IST) on July 14, 2024

End of e-voting : Up to 5.00 p.m. (IST) on July 16, 2024

E-voting shall not be allowed beyond 5.00 p.m. on July 16, 2024 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., 10.07.2024 may obtain the User ID and password by sending a request to the e-mail id of CDSL ([helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)) or email id of M/s. Maheshwari Datamatics Pvt. Ltd at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC / OAVM. Members are permitted to join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.

In case of any queries / grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), or Mr. Rakshesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For RAJPUTANA INVESTMENT & FINANCE LIMITED

Sd/-

Jijin Chanayil Surendran

Managing Director

(DIN: 03305487)

Thrissur

25.06.2024

financialexp. papr.in



