

# India, Singapore ink pacts on semicon, digital tech

SUBHAYAN CHAKRABORTY  
New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Kaynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

## Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

# Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR  
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

Additionally, a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



## GREEN DRIVE

- The new guideline aims to enhance accountability and ensure proper waste tyre disposal
- Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre
- Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadebity Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres).

Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

# Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN  
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

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**IndoStar Capital Finance Limited**  
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Corporate Identity Number: L65100MH2009PLC256180 Tel: +91 22 43157000  
Website: [www.indostarcapital.com](http://www.indostarcapital.com) E-mail: [investorrelations@indostarcapital.com](mailto:investorrelations@indostarcapital.com)

**Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**

Members are requested to note that the 15<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred as "e-voting") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email addresses are not registered with the Depository Participant (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email addresses) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by getting to the Company at [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participant (in case shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Sd/-  
Shikha Jain  
Company Secretary & Compliance Officer  
Membership No. AS9886

Place: Mumbai  
Date: 06 September, 2024

**Carrier**  
CARRIER TECHNOLOGIES INDIA LIMITED  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26<sup>th</sup> day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42<sup>nd</sup> AGM. Members will be able to attend the 42<sup>nd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4<sup>th</sup> September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 42<sup>nd</sup> AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42<sup>nd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42<sup>nd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42<sup>nd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42<sup>nd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting : 9:00 a.m. on Monday the 23<sup>rd</sup> of September, 2024**

**End of remote e-voting : 5:00 p.m. on Wednesday the 25<sup>th</sup> of September, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is 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., 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42<sup>nd</sup> AGM.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42<sup>nd</sup> AGM, Annual Report and/or login details for joining the 42<sup>nd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, 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 to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited

Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2024

**advantz** **ZUARI INDUSTRIES LIMITED**  
CIN - L65921GA1967PLC000157  
Regd. office: Jai Kisan Bhawan, Zuarinagar, Goa-403726  
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**NOTICE OF THE FIFTY-SIXTH (56<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty Sixth (56<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited, ("the Company") will be held on Friday, 27 September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56<sup>th</sup> AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/ Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56<sup>th</sup> AGM. Detailed procedure for remote e-voting / e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09.00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05.00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond **05.00 P.M. (IST) after Thursday, 26 September 2024.**
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off /Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting / e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off /record date i.e. Friday, 20 September 2024, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [zg@advantz.com](mailto:zg@advantz.com). However, if Member has already registered with NSDL e-voting system then it can use its existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Zuari Industries Limited  
Sd/-  
Rakesh Kumar Singh  
Company Secretary

Date: 05 September 2024  
Place: Gurugram

**Panacea Biotec**  
Panacea Biotec Limited  
CIN: L31179PB1984PLC022950  
Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab  
Corp. Office: B-1 Ebn / G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044  
Website: [www.panaceabiotec.com](http://www.panaceabiotec.com) / Tel: +91 11 41678000 / E-mail: [companysec@panaceabiotec.com](mailto:companysec@panaceabiotec.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participant ("DP").

The copy of AGM Notice and the Annual Report are also available on the Company's website at [www.panaceabiotec.com](http://www.panaceabiotec.com) and at the respective websites of National Securities Depository Limited ("NSDL"), viz. <http://www.evoting.nsdl.com> and the stock exchanges on which the shares of the Company are listed, viz. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL. All the members are informed that:

- The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
- The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:30 a.m. IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST)**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
- The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Friday, September 20, 2024 ("Cut-off Date")** and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
- Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com). However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
- Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM, (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 voting at the AGM.
- Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinetia.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / update of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debrastra Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/S R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The result of e-Voting shall be declared within the stipulated timeframe from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at [www.panaceabiotec.com](http://www.panaceabiotec.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section 'Instruction for e-Voting in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the queries connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com).

By order of the Board of Directors  
For Panacea Biotec Limited  
Sd/-  
Vinod Goel  
Date: September 05, 2024  
Place: New Delhi  
Group CFO and Head Legal & Company Secretary

# Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shivrav Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana. **BS REPORTER**

# PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were later withdrawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST. **PTI**

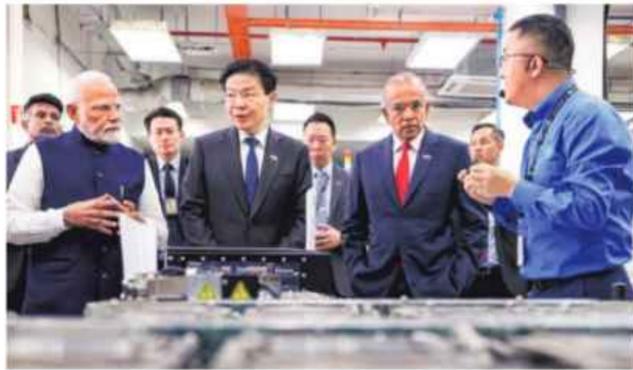
# Kejriwal, CBI spar over bail plea in excise policy case

Delhi Chief Minister Arvind Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to send the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General SV Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the Enforcement Directorate, he was sent back by the apex court to the trial court. **PTI**

## ALL IN A DAY

# India, Singapore ink pacts on semicon, digital tech

SUBHAYAN CHAKRABORTY  
New Delhi, 5 September



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Kaynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

## Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

# Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR  
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

Additionally, a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



## GREEN DRIVE

- The new guideline aims to enhance accountability and ensure proper waste tyre disposal
- Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre
- Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadebity Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres).

Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

# Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN  
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low- and middle-income countries".

More on [business-standard.com](https://business-standard.com)

# Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shivraj Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana.

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**IndoStar Capital Finance Limited**  
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Central Gracious Road, Chakals, Andheri (E), Mumbai - 400099  
Corporate Identity Number: L55100MH2009PLC288180 Tel: +91 22 43157000  
Website: www.indostarcapital.com, E-mail: investor.relations@indostarcapital.com

**Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**

Members are requested to note that the 15<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"), the AGM Notice and Annual Report, shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency providing the facility for remote e-voting and e-voting during the AGM collectively referred as "e-voting") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email addresses are not registered with the Depository Participant (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notice to the AGM Notice.

Members who have not registered / updated their email addresses are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participant (in cases shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notice set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Sd/-  
Shikha Jain  
Company Secretary & Compliance Officer  
Membership No. AS5686

Place: Mumbai  
Date: 08 September, 2024

**Carrier**  
CARRIER TECHNOLOGIES INDIA LIMITED  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpcsdindialegal@carrier.com](mailto:gpcsdindialegal@carrier.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26<sup>th</sup> day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42<sup>nd</sup> AGM. Members will be able to attend the 42<sup>nd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4<sup>th</sup> September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 42<sup>nd</sup> AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42<sup>nd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42<sup>nd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42<sup>nd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42<sup>nd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting : 9:00 a.m. on Monday the 23<sup>rd</sup> of September, 2024**

**End of remote e-voting : 5:00 p.m. on Wednesday the 25<sup>th</sup> of September, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is 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., 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42<sup>nd</sup> AGM.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42<sup>nd</sup> AGM, Annual Report and/or login details for joining the 42<sup>nd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpcsdindialegal@carrier.com](mailto:gpcsdindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, 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 to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpcsdindialegal@carrier.com](mailto:gpcsdindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Heebob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited

Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2024

**advznt** **ZUARI INDUSTRIES LIMITED**  
CIN - L65921GA1967PLC000157  
Regd. office: Jai Kisan Bhawan, Zuarinagar, Goa-403726  
Telephone: (0832) 2592180, 2592181  
E-mail: [zg@advznt.com](mailto:zg@advznt.com); Website: [www.zuariindustries.in](http://www.zuariindustries.in)

**NOTICE OF THE FIFTY-SIXTH (56<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty Sixth (56<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56<sup>th</sup> AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/ Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56<sup>th</sup> AGM. Detailed procedure for remote e-voting, e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

1. Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09.00 A.M.) (IST)**
2. Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05.00 P.M.) (IST)**
3. Remote e-voting by electronic mode will not be allowed beyond **05.00 P.M. (IST) after Thursday, 26 September 2024.**
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off /Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting /e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off / record date i.e. **Friday, 20 September 2024**, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [zg@advznt.com](mailto:zg@advznt.com). However, if Member has already registered with NSDL e-voting system then it can use their existing user ID and password to cast their vote.
8. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Zuari Industries Limited  
Sd/-  
Rakesh Kumar Singh  
Company Secretary

Date: 05 September 2024  
Place: Gurguram

**Panacea Biotec Limited**  
CIN: L27100PB1984PLC022350  
Regd. Office: Ambala-Chandigarh Highway, Lulu - 140 501, Punjab  
Corp. Office: B-1 Etna / G-3, Mohan Co-operative Ind. Estn., Mathura Road, New Delhi - 110044  
Website: [www.panaceabiotec.com](http://www.panaceabiotec.com) / Tel: +91 11 41679000 / E-mail: [companysec@panaceabiotec.com](mailto:companysec@panaceabiotec.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appear in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participant ("DPs").

The copy of AGM Notice and the Annual Report are also available on the Company's website at [www.panaceabiotec.com](http://www.panaceabiotec.com) and at the respective websites of National Securities Depository Limited ("NSDL"), viz. [www.evotingindia.com](http://www.evotingindia.com) and the stock exchanges on which the shares of the Company are listed, viz. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL. All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:00 a.m. (IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. (IST))**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
3. The **Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is Friday, September 20, 2024 ("Cut-off Date")** and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at [compliance@skylinereita.com](mailto:compliance@skylinereita.com). However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM, (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 voting at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinereita.com/EmailReg.jsp> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / updation of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of AGM.

The Company has appointed Mr. Debabrata Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/R RMD Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The result of e-Voting shall be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at [www.panaceabiotec.com](http://www.panaceabiotec.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section "Instruction for e-Voting" in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of <https://www.evotingindia.com> or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812882-83 or email at [compliance@skylinereita.com](mailto:compliance@skylinereita.com).

By order of the Board of Directors  
For Panacea Biotec Limited  
Sd/-  
Vinod Goyal  
Date: September 05, 2024  
Place: New Delhi  
Group CFO and Head Legal & Company Secretary

# India, Singapore ink pacts on semicon, digital tech

SUBHAYAN CHAKRABORTY  
New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Kaynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

## Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

# Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR  
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

Additionally, a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



## GREEN DRIVE

- The new guideline aims to enhance accountability and ensure proper waste tyre disposal
- Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre
- Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadebity Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres).

Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

# Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN  
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

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**IndoStar Capital Finance Limited**  
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Graciano Road, Chakoli, Andheri (E), Mumbai - 400099  
Corporate Identity Number: L65100MH2009PLC256180 Tel: +91 22 43157000  
Website: www.indostarcapital.com E-mail: investorrelations@indostarcapital.com

**Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**

Members are requested to note that the 15<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 06 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred as "e-voting") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email addresses are not registered with the Depository Participant (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email addresses) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participant (in case shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Sd/-  
Shikha Jain  
Company Secretary & Compliance Officer  
Membership No. AG9886

Place: Mumbai  
Date: 06 September, 2024

**Carrier**  
CARRIER TECHNOLOGIES INDIA LIMITED  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26<sup>th</sup> day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42<sup>nd</sup> AGM. Members will be able to attend the 42<sup>nd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4<sup>th</sup> September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 42<sup>nd</sup> AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42<sup>nd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42<sup>nd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42<sup>nd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42<sup>nd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting : 9:00 a.m. on Monday the 23<sup>rd</sup> of September, 2024**

**End of remote e-voting : 5:00 p.m. on Wednesday the 25<sup>th</sup> of September, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is 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., 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42<sup>nd</sup> AGM.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42<sup>nd</sup> AGM, Annual Report and/or login details for joining the 42<sup>nd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, 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 to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited

Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2024

**advantz** **ZUARI INDUSTRIES LIMITED**  
CIN - L65921GA1967PLC000157  
Regd. office: Jai Kisan Bhawan, Zuarinagar, Goa-403726  
Telephone: (0832) 2592180, 2592181  
E-mail: [zg@advantz.com](mailto:zg@advantz.com) Website: [www.zuarindustries.in](http://www.zuarindustries.in)

**NOTICE OF THE FIFTY-SIXTH (56<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty Sixth (56<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56<sup>th</sup> AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/ Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at [www.zuarindustries.in](http://www.zuarindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56<sup>th</sup> AGM. Detailed procedure for remote e-voting / e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

1. Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09:00 A.M.) (IST)**
2. Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05:00 P.M.) (IST)**
3. Remote e-voting by electronic mode will not be allowed beyond **05:00 P.M. (IST) after Thursday, 26 September 2024.**
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off /Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting / e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off /record date i.e. Friday, 20 September 2024, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [zg@advantz.com](mailto:zg@advantz.com). However, if Member has already registered with NSDL e-voting system then it can use its existing user ID and password to cast their vote.
8. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Zuari Industries Limited  
Sd/-  
Rakesh Kumar Singh  
Company Secretary

Date: 05 September 2024  
Place: Gurugram

**Panacea Biotec**  
Panacea Biotec Limited  
CIN: L31179PB1984PLC022950  
Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab  
Corp. Office: B-1 Ebn / G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044  
Website: [www.panaceabiotec.com](http://www.panaceabiotec.com) / Tel: +91 11 41678000 / E-mail: [companysec@panaceabiotec.com](mailto:companysec@panaceabiotec.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participant ("DP").

The copy of AGM Notice and the Annual Report are also available on the Company's website at [www.panaceabiotec.com](http://www.panaceabiotec.com) and at the respective websites of National Securities Depository Limited ("NSDL"), viz. <http://www.evoting.nsdl.com> and the stock exchanges on which the shares of the Company are listed, viz. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL. All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:30 a.m. IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST)**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
3. The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Friday, September 20, 2024 ("Cut-off Date")** and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com). However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM, (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 voting at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinetia.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / update of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debnatara Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/S R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The result of e-Voting shall be declared within the stipulated timeframe from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at [www.panaceabiotec.com](http://www.panaceabiotec.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section 'Instruction for e-Voting in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the queries connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com).

By order of the Board of Directors  
For Panacea Biotec Limited  
Sd/-  
Vinod Goel  
Date: September 05, 2024  
Place: New Delhi  
Group CFO and Head Legal & Company Secretary

## ALL IN A DAY

### Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shivrav Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana. **BS REPORTER**

### PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were later withdrawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST. **PTI**

### Kejriwal, CBI spar over bail plea in excise policy case

Delhi Chief Minister Arvind Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to send the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General SV Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the enforcement Directorate, he was sent back by the apex court to the trial court. **PTI**

# India, Singapore ink pacts on semicon, digital tech

SUBHAYAN CHAKRABORTY  
New Delhi, 5 September



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Keynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

## Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

# Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR  
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

Additionally, a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



## GREEN DRIVE

- The new guideline aims to enhance accountability and ensure proper waste tyre disposal
- Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre
- Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadebity Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres). Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

# Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN  
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

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**IndoStar Capital Finance Limited**  
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Graciano Road, Chakoli, Andheri (E), Mumbai - 400099  
Corporate Identity Number: L65100MH2009PLC256180 Tel: +91 22 43157000  
Website: [www.indostarcapital.com](http://www.indostarcapital.com) E-mail: [investorrelations@indostarcapital.com](mailto:investorrelations@indostarcapital.com)

**Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**

Members are requested to note that the 15<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 06 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred as "e-voting") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email addresses are not registered with the Depository Participant (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email addresses) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participant (in case shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Sd/-  
Shikha Jain  
Company Secretary & Compliance Officer  
Membership No. AG9886

Place: Mumbai  
Date: 06 September, 2024

**Carrier**  
CARRIER TECHNOLOGIES INDIA LIMITED  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26<sup>th</sup> day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42<sup>nd</sup> AGM. Members will be able to attend the 42<sup>nd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4<sup>th</sup> September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 42<sup>nd</sup> AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42<sup>nd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42<sup>nd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42<sup>nd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42<sup>nd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting : 9:00 a.m. on Monday the 23<sup>rd</sup> of September, 2024**

**End of remote e-voting : 5:00 p.m. on Wednesday the 25<sup>th</sup> of September, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is 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., 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42<sup>nd</sup> AGM.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42<sup>nd</sup> AGM, Annual Report and/or login details for joining the 42<sup>nd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, 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 to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpccindialegal@carrier.com](mailto:gpccindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited

Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2024

**advantz** **ZUARI INDUSTRIES LIMITED**  
CIN - L65921GA1967PLC000157  
Regd. office: Jai Kisan Bhawan, Zuarinagar, Goa-403726  
Telephone: (0832) 2592180, 2592181  
E-mail: [zgzi@advantz.com](mailto:zgzi@advantz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in)

**NOTICE OF THE FIFTY-SIXTH (56<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty Sixth (56<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56<sup>th</sup> AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/ Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56<sup>th</sup> AGM. Detailed procedure for remote e-voting / e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

1. Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09.00 A.M.) (IST)**
2. Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05.00 P.M.) (IST)**
3. Remote e-voting by electronic mode will not be allowed beyond **05.00 P.M. (IST) after Thursday, 26 September 2024.**
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off /Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting / e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off /record date i.e. Friday, 20 September 2024, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [zgzi@advantz.com](mailto:zgzi@advantz.com). However, if Member has already registered with NSDL e-voting system then it can use his existing user ID and password to cast their vote.
8. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Zuari Industries Limited  
Sd/-  
Rakesh Kumar Singh  
Company Secretary

Date: 05 September 2024  
Place: Gurugram

**Panacea Biotec**  
Panacea Biotec Limited  
CIN: L31179PB1984PLC022950  
Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab  
Corp. Office: 9-1 Ebn / G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110064  
Website: [www.panaceabiotec.com](http://www.panaceabiotec.com) / Tel: +91 11 41678000 / E-mail: [companysec@panaceabiotec.com](mailto:companysec@panaceabiotec.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participant ("DP").

The copy of AGM Notice and the Annual Report are also available on the Company's website at [www.panaceabiotec.com](http://www.panaceabiotec.com) and at the respective websites of National Securities Depository Limited ("NSDL"), viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the shares of the Company are listed, viz. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL. All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:30 a.m. IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST)**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
3. The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Friday, September 20, 2024 ("Cut-off Date")** and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at [compliances@skylinetia.com](mailto:compliances@skylinetia.com). However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM, (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 voting at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinetia.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / update of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debnabrita Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/S R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The result of e-Voting shall be declared within the stipulated timeframe from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at [www.panaceabiotec.com](http://www.panaceabiotec.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section 'Instruction for e-Voting in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the queries connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at [compliances@skylinetia.com](mailto:compliances@skylinetia.com).

By order of the Board of Directors  
For Panacea Biotec Limited  
Sd/-  
Vinod Goel  
Date: September 05, 2024  
Place: New Delhi  
Group CFO and Head Legal & Company Secretary

# Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shri Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana. **BS REPORTER**

# PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were later withdrawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST. **PTI**

# Kejriwal, CBI spar over bail plea in excise policy case

Delhi Chief Minister Arvind Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to send the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General SV Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the Enforcement Directorate, he was sent back by the apex court to the trial court. **PTI**

## ALL IN A DAY

# India, Singapore ink pacts on semicon, digital tech

SUBHANYA CHAKRABORTY  
New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Kaynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

## Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

# Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR  
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

Additionally, a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



## GREEN DRIVE

- The new guideline aims to enhance accountability and ensure proper waste tyre disposal
- Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre
- Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadebity Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres). Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

# Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN  
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

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**IndoStar Capital Finance Limited**  
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Graciano Road, Chakala, Andheri (E), Mumbai - 400099  
Corporate Identity Number: L65100MH2009PLC256180 Tel: +91 22 43157000  
Website: [www.indostarcapital.com](http://www.indostarcapital.com) E-mail: [investorrelations@indostarcapital.com](mailto:investorrelations@indostarcapital.com)

**Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means**

Members are requested to note that the 15<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 06 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at [www.indostarcapital.com](http://www.indostarcapital.com) and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred as "e-voting") at [www.evotingindia.com](http://www.evotingindia.com). Members whose email addresses are not registered with the Depository Participant (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email addresses) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at [investor\\_relations@indostarcapital.com](mailto:investor_relations@indostarcapital.com) along with details of folio number and self-attested copy of PAN card or with their Depository Participant (in case shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors  
For IndoStar Capital Finance Limited

Sd/-  
Shikha Jain  
Company Secretary & Compliance Officer  
Membership No. AS9886

Place: Mumbai  
Date: 06 September, 2024

**Carrier**  
CARRIER TECHNOLOGIES INDIA LIMITED  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26<sup>th</sup> day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42<sup>nd</sup> AGM. Members will be able to attend the 42<sup>nd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4<sup>th</sup> September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 42<sup>nd</sup> AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42<sup>nd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42<sup>nd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42<sup>nd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42<sup>nd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting : 9:00 a.m. on Monday the 23<sup>rd</sup> of September, 2024**

**End of remote e-voting : 5:00 p.m. on Wednesday the 25<sup>th</sup> of September, 2024**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is 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., 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42<sup>nd</sup> AGM.

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42<sup>nd</sup> AGM, Annual Report and/or login details for joining the 42<sup>nd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, 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 to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited

Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2024

**advantz** **ZUARI INDUSTRIES LIMITED**  
CIN - L65921GA1967PLC000157  
Regd. office: Jai Kisan Bhawan, Zuarinagar, Goa-403726  
Telephone: (0832) 2592180, 2592181  
E-mail: [zgzi@advantz.com](mailto:zgzi@advantz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in)

**NOTICE OF THE FIFTY-SIXTH (56<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty Sixth (56<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56<sup>th</sup> AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/ Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56<sup>th</sup> AGM. Detailed procedure for remote e-voting / e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

1. Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09.00 A.M.) (IST)**
2. Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05.00 P.M.) (IST)**
3. Remote e-voting by electronic mode will not be allowed beyond **05.00 P.M. (IST) after Thursday, 26 September 2024.**
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off /Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting / e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off /record date i.e. Friday, 20 September 2024, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [zgzi@advantz.com](mailto:zgzi@advantz.com). However, if Member has already registered with NSDL e-voting system then it can use its existing user ID and password to cast their vote.
8. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

For Zuari Industries Limited  
Sd/-  
Rakesh Kumar Singh  
Company Secretary

Date: 05 September 2024  
Place: Gurugram

**Panacea Biotec**  
Panacea Biotec Limited  
CIN: L31179PB1984PLC022950  
Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab  
Corp. Office: B-1 Ebn / G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044  
Website: [www.panaceabiotec.com](http://www.panaceabiotec.com) / Tel: +91 11 41676000 / E-mail: [companysec@panaceabiotec.com](mailto:companysec@panaceabiotec.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participant ("DP").

The copy of AGM Notice and the Annual Report are also available on the Company's website at [www.panaceabiotec.com](http://www.panaceabiotec.com) and at the respective websites of National Securities Depository Limited ("NSDL"), viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the shares of the Company are listed, viz. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL.

All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:30 a.m. IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST)**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
3. The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Friday, September 20, 2024 ("Cut-off Date")** and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com). However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM, (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 voting at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinetia.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / update of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debrastra Deb Nath, Practising Company Secretary (Membership No. F-7775), Partner of M/S R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The result of e-Voting shall be declared within the stipulated timeframe from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at [www.panaceabiotec.com](http://www.panaceabiotec.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section 'Instruction for e-Voting in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the queries connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at [compliance@skylinetia.com](mailto:compliance@skylinetia.com).

By order of the Board of Directors  
For Panacea Biotec Limited  
Sd/-  
Vinod Goel  
Date: September 05, 2024  
Place: New Delhi  
Group CFO and Head Legal & Company Secretary

# Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shivrav Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana. **BS REPORTER**

# PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were later withdrawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST. **PTI**

# Kejriwal, CBI spar over bail plea in excise policy case

Delhi Chief Minister Arvind Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to send the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General SV Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the Enforcement Directorate, he was sent back by the apex court to the trial court. **PTI**

## ALL IN A DAY

<b>कर्ज वसुली न्यायाधिकरण – १ मुंबई</b> (भात सरकार, वित्त मंत्रालय) राा मजला, टेलिफोन भवन, कुलाबा माहेट, कुलाबा, मुंबई - ४००००५ (५चा मजला, सिंदिया हाऊस, बॅंलाई इस्टेट, मुंबई-४००००१) ओ.ए. क्र. १३३ सन २०२३		परि - १२ अजंदा
आयडीबीआय बँक लि. विस्तृत		.प्रतिवादी
सी. उषा पारलाल पाल आणि इतर प्रति.		
<b>प्रतिवादी क्र. १</b>	सी. उषा पारलाल पाल ७०३, अरिन्दा इमारत, ५वा मजला, तारांगण कॉम्प्लेक्स, स्वामी सिद्धी कॉलेज जवळ, टेंपर, विंगडी ११२ ३०२ वेधे वहुदा <span> </span> : पर.क्र. २४००, गातन क्र. १०३, संगटाडविंगच्या मागे. जब असे आणि पत्ता कॉम्प्लेक्स, कल्याण रोड, नवीन कोठी, विंगडी ४२१ ३०२ वेधे वहुदा फ्लॅट क्र. ५०४, ५वा मजला, इमारत क्र. १, अरिंहेल सिटी, कल्याण बायपास, टेंपर जिल्हा जलय, विंगडी४२१३०२	
<b>प्रतिवादी क्र. २</b>	श्री. पारलाल रामचेंद्रवण पाल ७०३, अरिन्दा इमारत, ५वा मजला, तारांगण कॉम्प्लेक्स, स्वाम सिद्धी कॉलेज जवळ, टेंपर, विंगडी ११२ ३०२	

- समन्स**
- ज्याअर्थी, वरील नमूद ओए/१३३/२०२३** नामदार पीठान अधिकाारी/प्रबंधकांसमोर २२/०८/२०२४ रोजी सुचीबद्ध केला गेला.
  - ज्याअर्थी, नामदार न्यायाधिकरणाचे कुपायंत होऊन रु.३१,५२,७३६.३४/- च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध सादर केलेल्या अंर्धच्या कलम १९(४) अंतर्गत सट्टा अर्जावर (ओए) समस/सूचना जारी केली.
  - ज्याअर्थी साधारण स्वस्थान समस/सूचनेची बजावणी पाहण्याकरिता झालेली नाही आणि ज्याअर्थी समानांतर न्यायाधिकरणावरून पारवी बजावणीसाठी अर्ज संमत करण्यात आला आहे.
  - अर्धच्या कलम १९ च्या पोट-कलम (४) अन्वये, तुमहा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.
    - निवृत्ती केल्याचा अनुमोदनांना मंडुकी का देऊ नये त्याची समसन्ध्या बजावणीच्या तीस दिवसांत करावे म्हणून आदेश देण्यात आला आहे.
    - मूळ अर्जाचा अनु क्रमांक ३१ अंतर्गत अर्जाद्वारे निविर्दिष्ट केलेल्या मिळकती आणि मार्गान्वितीतून असणं मिळकती आणि मार्गचे संपादन जाहीर करावे.
    - मिळकतीचा बजनीमाद्रीच्या अर्जाविरुद्ध सुवाचीनी आणि निकाल प्रलंबित असल्याचे मूळ अर्जाचा अनु. क्रमांक ३१ अंतर्गत जाहीर केलेल्या अशा असताना आणि मिळकतीचा आणि मार्ग मार्गाने व्यवहार करायचा किंवा त्या निकाली काढण्यास तुमहाला मजबूत करण्यात आला आहे.
    - नवी न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज न्याय्य ताण हितसंबंध बनवले आहेत त्या कोणत्याही मार्गाची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३१ अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतीवरील त्यांच्या व्यवसायाच्या सामान्य कामकाजाविरुद्धितून विक्री, भाडेपट्टा किंवा अन्य प्रकारचे हस्तांतरण करायला मनाई.
    - हस्तांतरणाच्या निमित्ताने कामकाजाच्या ओघात ताण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीस रोकड घालेल्या विक्री रकमेचा विरोध देण्यास तुम्ही नवीन असावत व अशी विक्री रकम अशा मार्गावर ताण हितसंबंध धारण करायच्या बंदी किंवा वित्तीय संश्लेषक डेव्हलपिंग खात्यामार्फत ज्या केली पाहिजे.
    - तुमहाला १९/१२/२०२४ रोजी बुधारी १२:०० वा. लेखी निवेदन सट्टा करून त्याची एक प्रत अर्जाद्वारा सादर करण्याचे व प्रबंधकांसमोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसू केल्यास, तुमच्या गैरहजेरेत अर्जाविरुद्ध सुवाचीनी ठेकाने निकाल दिल्या जाईल.
- माझा वरिष्ठ आणि ह्या न्यायाधिकरणाच्या लिस्काचे ह्या २५ बुधारी, २०२४ रोजी दिले.


प्रबंधक,  
कर्ज वसुली न्यायाधिकरण - १, मुंबई.  
प्रबंधक,  
मुंबई वी.आर.टी. क्र.१

**Carrier**

**कॅरियर टेकनाॅलॉजीज इंडिया लिमिटेड**  
(पूर्वी युटोसी फायर अँड सिस्व्मिटी इंडिया लिमिटेड अशी सात)  
सीआयएन : यु२११३१एमएच११४एमएलसी००४३४६  
नोंदणीकृत कार्यालय: युनिट क्र. ४ बी, २ वा मजला, वी सेक्टर ५, लाल बहादूर शास्त्री मार्ग, कुर्ली परिसर, मुंबई-४०० ०००, महाराष्ट्र, भारत ;  
दुव्धाऱ्या : +९१-२२-२१०००००, फॅक्स : +९१-२२-२४०४३११  
वेबसाईट : https://www.carrier.com/commercial/en/in/ ईमेल : gpcpcindialegal@carrier.com

**४२ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना, रिमोट ई-व्होटिंग आणि एजीएम मधील ई-व्होटिंगची माहिती**

प्रिय सभासदांनो :  
कॅरियर टेकनाॅलॉजीज इंडिया लिमिटेड ("कंपनी") ची ४२ वी (बेचाळीसवी) वार्षिक सर्वसाधारण सभा **गुक्रवार, २६ सप्टेंबर, २०२४ रोजी स. ११.३० वा. (भाय्रवे) (भारतीय प्रमाण वेळ)** ४२ व्या एजीएम निमंत्रणाच्या सूचनात मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदी आणि त्यावर्तिमान बनवलेले नियम सट वाचता निमम व्यवहार मंत्रालयाचे ("एमसीए") जारी केलेली दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, १४ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३ ची अनुक्रमे जनरल सर्व्जुलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०, ३७/२०२०, ०२/२०२१, १९/२०२१, १७/२०२१ व ०३/२०२२ आणि अन्य सर्व प्रयोग्य सर्व्जुलर च्या अनुपालनात व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिस ("ओएव्हीएम") मार्फत होणार आहे. व्हीसी/ओएव्हीएम मार्फत सभासदांना ४२ व्या एजीएमवर हजर राहणे शक्य होईल. कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या निश्चितीकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांना मोजले जाईल.

संबंधित सर्व्जुलरसंच्या अनुपालनात, कंपनी/डिपॉझिटरी पार्टिसिपंट (डीपी) कडे ज्याचे ईमेल अड्रेसस नोंदवले असतील त्या कंपनीच्या सभासदांना ४ सप्टेंबर, २०२४ रोजी ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षा साठी वित्तीय विवरणे, संचालक मंडळाच्या अहवाल, लेखापरीक्षकांचा अहवाल व त्यास जोडणे आवश्यक असलेल्या अन्य दस्तऐवजांसह एजीएमची सूचना पाठवली आहे. वरील दस्तऐवज कंपनीची वेबसाईट [www.carrier.com/building-solutions/en/in/investor](http://www.carrier.com/building-solutions/en/in/investor) येथे आणि त्याचप्रमाणे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ची वेबसाईट [www.evotingindia.com](http://www.evotingindia.com) वर देखील उपलब्ध असेल.

**रिमोट ई-व्होटिंग आणि ४२ व्या एजीएम मध्ये ई-व्होटिंग साठी निर्देश**: इलेक्ट्रॉनिक माध्यमातून ४२ व्या एजीएम मध्ये पाठित करण्याच्या प्रस्तावित ठरावांवर मत देण्याचे त्यांचे अधिकार वापरण्याची सुविधा तिच्या सभासदांना कंपनी पुरवत आहे. येथे खाली नमूद केलेल्या तरिकांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ची इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून सभासद दूरस्थणे त्यांची मत देऊ शकतात ("रिमोट ई-व्होटिंग"). पुढे, इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत मतदानाची सुविधा ४२ व्या एजीएम मध्ये सुद्धा उपलब्ध करून दिली जाईल ("ई-व्होटिंग") आणि रिमोट ई-व्होटिंगने त्यांची मत न दिलेल्या ४२ व्या एजीएम ला हजर राहणाऱ्या सभासदांना ई-व्होटिंग मार्फत ४२ व्या एजीएम मध्ये मत देणे शक्य होईल. ई-व्होटिंग सुविधा पुरवण्याकरिता एजन्सी म्हणून सीडीएसएल च्या सेवा कंपनीने नियुक्त केल्या आहेत.

ई-व्होटिंग संबंधित युरर आयडी आणि पासवर्ड कसा निर्माण करायचा त्या तपशिलांसह माहिती आणि निर्देश सभासदांना ई-मेल मार्फत पाठवले आहेत. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्यांसाठी तेच लॉगिन क्रेडेन्शियल्स वापरले पाहिजेत. डिपॉझिटरीअड्रेस स्वस्थान, प्रत्यक्ष स्वस्थानत शेअर्स धारण करणारे सभासद आणि ज्यांनी त्यांचे ईमेल अड्रेसस नोंदवलेले नाहीत अशा सभासदांसाठी रिमोट ई-व्होटिंग आणि ४२ व्या एजीएम मध्ये ई-व्होटिंगची पद्धत एजीएमच्या सूचनेत दिली आहे आणि ती कंपनीची वेबसाईट [www.carrier.com/building-solutions/en/in/investor](http://www.carrier.com/building-solutions/en/in/investor) येथे सुद्धा उपलब्ध आहे. रिमोट ई-व्होटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल :  
**रिमोट ई-व्होटिंग ची सुरुवात** : सोमवार, २३ सप्टेंबर, २०२४ रोजी स. ९.०० वा.  
**रिमोट ई-व्होटिंग कालावधी समाप्ती** : बुधवार, २५ सप्टेंबर, २०२४ रोजी स. ५.०० वा.

वरील तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगची अनुमती दिली जाणार नाही आणि वरील कालावधीच्या समाप्ती नंतर सीडीएसएल कडून तालकावट रिमोट ई-व्होटिंग मांडवुल निष्क्रिय केले जाईल. फक्त **१९ सप्टेंबर, २०२४** पर्यंत कट-ऑफ टाईम अंतर्गत सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज ठेवत असलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यक्तीच रिमोट ई-व्होटिंग सुविधा वापरण्यास, ४२ व्या एजीएम मध्ये सहभागी होण्यास आणि ई-व्होटिंग करण्यास हक्कदार असेल.

**ई-मेल पत्ते नोंदवण्याची/अद्ययावत करण्याची पद्धत खालीलप्रमाणे :**  
कंपनी आणि/किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एट कर देऊन ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत असे प्रत्यक्ष स्वस्थानत शेअर्स धारण करणारे सभासद [gpcpcindialegal@carrier.com](mailto:gpcpcindialegal@carrier.com) वर कंपनीला आणि [info@adroitcorporate.com](mailto:info@adroitcorporate.com) येथे कंपनीच्या रजिस्ट्रार अँड ट्रान्सफर एटच्या ईमेल पत्ते नव्याने नाव, फोनिल अड. आणि पत्ता नमूद करणारे एका स्वाक्षरी केलेल्या निवृत्ती पत्राची कॅन्डिड-पत्र, पत्र काढा आणि पत्ता पुरावा (उदा. आधार कार्ड, ड्रायव्हिंग लायसन्स, इलेक्ट्रॉनिक आयडेंटिटी कार्ड, पासपोर्ट) ची प्य-साक्षात्कृत प्रत पाठवून त्यांचे ईमेल पत्ते नोंदवू/अद्ययावत करू शकतात आणि ४२ व्या एजीएम ची सूचना आणि/किंवा व्हीसी/ओएव्हीएम सुविधांपरत ४२ व्या एजीएम मध्ये सहभागी होण्यासाठीचे लॉगिन तपशील मिळवू शकतात. डिपॉझिटरी पार्टिसिपंटसकडे ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत अशा डिपॉझिटरीअड्रेस स्वस्थानत शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ईमेल पत्ते नोंदवावेत/अद्ययावत करावेत.

कोणत्याही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीच्या सभासद झाल्या आणि कट-ऑफ डेटे रोजीस शेअर्स धारण करत असतील त्या कंपनीच्या वेबसाईटवर उपलब्ध असलेल्या एजीएम च्या सूचनेत दिलेल्या पद्धतीप्रमाणे युरर आवडी आणि पासवर्ड मिळवू शकतात. असे सभासद एजीएम च्या सूचनेत कंपनीकडून विनिर्दिष्टित करण्यात आलेल्या पद्धतीने ई-व्होटिंग निदेश वापरून त्यांची मत देऊ शकतात. ज्या सभासदांनी रिमोट ई-व्होटिंगने त्यांची मत दिलेली असतील ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहू शकतात, परंतु एजीएम मध्ये पुरहा त्यांची मत देण्यास ते हक्कदार नसतील. एकदा का सभासदांने मत दिले की त्यानंतर त्यांचे मत बदल करण्यास किंवा पुरहा मत देण्यास परवानगी नाही.  
एजीएम मध्ये हजर राहणे, ई-व्होटिंग संघर्षातील कोणत्याही चौकशी आणि सभ्येच्या बाबतीत तुम्ही हेल्प सेक्शन अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) येथे उपलब्ध फ्रिक्वेन्सी आस्कड क्वेश्चन्स ("एफएक्जुज") आणि ई-व्होटिंग मॅनुअल पाहू शकता किंवा श्री. संदीप शिंदे, मॅनेजर, अड्रिट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, १८-२०, जाणवणी इस्टर्नवेल इस्टेट, १ ला मजला, कल्याण रोड, मोगो क्लब, अंधेरी (१), मुंबई - ४०००५९, महाराष्ट्र, भारत. ई-मेल: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) किंवा [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) (+९१-०२२-४२२७०४२३/ ४२२७०४००) किंवा [gpcpcindialegal@carrier.com](mailto:gpcpcindialegal@carrier.com) येथे लिहू शकता किंवा श्री. नितिन कुमार (०२२-२३०८७३) किंवा श्री. मेहुबुब लखानी (०२२-२३०८५४३) किंवा श्री. राकेश दळवी (०२२-२३०८५४४२) येथे संपर्क साधू शकता.

**संचालक मंडळाच्या आदेशावरून कॅरियर टेकनाॅलॉजीज इंडिया लिमिटेड साठी सही/-**  
नमन किशोर लक्षारजू  
व्यवस्थापकीय संचालक  
दिनांक : ०५.०९.२०२४  
डीआयएन : ०५२३३३६६

**SBI State Bank of India**

**होम लोन सेंटअर, वॉरिवली**: एलएटे कॉर्नर, गुरू तपस्या, सीएएसए लि., ६२०/४, नविवन वर्गा हायस्किट, कस्तुरा पार्क, सिपोली रोड, वॉरिवली (५), मुंबई-४०००९२

**कन्या सूचना (नियम (१) पहा) (स्थाय मिळकतीकरिता)**

ज्याअर्थी, निम्नव्याखरीकार हे स्टेट बँक ऑफ इंडिया (एचएलसी, वॉरिवली), ३ अधिष्ठात अधिकाारी या नात्याने सिस्व्मिटीयडेशन अँड रिक्न्स्ट्रक्शन ऑफ फायनान्सिअल अँडसेम्स अँड एफोर्मॅसेस ऑफ सिस्व्मिटी इंटेरेट अँडर, २००२ आणि कलम १३(१२) सिस्व्मिटी इंटेरेट (एफोर्मॅसेट) कलम, २००२ सहाचत्ता नियम ३ अन्वये प्राप्त अधिकाारांचा वापर करून दिनांक १४/०६/२०२४ रोजी मागणी सूचना जारी करून कर्जादर श्री. विशाल मरसिम सिंग आणि कु. गुंजा विरागम सिंग (कर्जादर) (खात क्र. -४११६७७१०८० आणि ४११२००९१२३) यांचे सुचवलेली पुरवण नमूद रकम **₹१.०६.२०२४ रोजीप्रमाणे रु. ३३,०९,३२५.०४/- (सव्धे तेहतीस लाख नऊ हजार दोनशे पंचाणण्य आणि चार पैसे मात्र)** ची परतदेऊ सदर सूचना प्रातीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

कम्पेनी परतदेऊ करण्यास कर्जादर असमर्थ ठरल्याने, कर्जादर आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नव्याखरीकारांनी त्यांना प्रदान करण्यात आलेल्या अधिकाारांचा वापर करून खाली नमून कण्यात आलेल्या मिळकतीच्या सक्तेकरिता कन्या सदर अर्धच्या कलम १३(४) अंतर्गत सहाचत्ता सिस्व्मिटी इंटेरेट (एफोर्मॅसेट) कलमच्या नियम ८ अन्वये **२ सप्टेंबर, २०२४** रोजी घेतला आहे.

विशेषत: कर्जादर आणि सर्वसामान्य जनतेस याद्वारे शारा देण्यात येतो की, सदर मिळकती कोणताही व्यवहार करू नये आणि सदर मिळकतीची करण्यत आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडिया कडाला (कम रु. ३३,०९,३२५.०४/-) (सव्धे तेहतीस लाख नऊ हजार दोनशे पंचाणण्य आणि चार पैसे मात्र) आणि त्याविरुद्धी व्जाय आणि इतर प्रणार या (कम्पेनीसाठी भाराअभिमत राहिल. ताण मत्तेच्या भरणायाकरिता उपलब्ध वेळेच्या संदर्भातये अर्धच्या कलम १३ चे उप-कलम (८) च्या तरतुदीकडे कर्जादरांचे लक्ष वेधून घेतले जावे.

**स्थाय मिळकतीचे वर्णन**

प्लॅट क्र. ७०३, बिल्डिंग क्र. २, ७वा मजला, वी विंग, युटोसी सव्धेस वॉरिवली, नालासांपासून पूर्व, पाचर, महाराष्ट्र -४०१००९, मोजगारिण क्षेत्र सुमारे ३०८ चौ. फू. चर्ई क्षेत्र म्हणजेच ४२.९१ चौ. मीटर्स, व्हिउ अवे गेट, वाय-अचोळे, टी. वसई, आणि जिल्हा- पालार, वसई विरार शहर महागणवर्गाकरिता हद्दत.

दिनांक: ०५.०९.२०२४  
प्राधिकृत अधिकाारी  
स्टेट बँक ऑफ इंडिया

**सेंटेरेक टेकनाॅलॉजीज लिमिटेड**  
(सीआयएन : एल१७२३१एमएच११९३पीएलसी०७१७५५)  
नों. कार्यालय : ३०७, रिजेंट चॅंसेलर, नरिपन पार्क, मुंबई - ४०० ०२१  
वेबसाईट : [www.centerac.in](http://www.centerac.in), ई मेल आयडी : [info@centerac.in](mailto:info@centerac.in)

**व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") अदर ऑडिओ व्हिज्युअल मिस ("ओएव्हीएम")** मार्फत आयोजित करायच्याची **सेंटेरेक टेकनाॅलॉजीज लिमिटेड** ची **३१ वी वार्षिक सर्वसाधारण सभा**

- याद्वारे सूचना देण्यात येते की, **सेंटेरेक टेकनाॅलॉजीज लिमिटेड** ("कंपनी") ची ३१वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, ३० सप्टेंबर, २०२४ रोजी सुचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्याकरिता निमम व्यवहार मंत्रालयाचे जारी केलेल्या प्र. २०२० दिनांकित जनरल सेक्जुलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित १७/२०२०, ५ मे, २०२० दिनांकित २०/२०२०, १३ जानेवारी, २०२१ दिनांकित ०२/२०११ आणि ०५ मे, २०२१ दिनांकित ०३/२०२१ सर्व्जुलर व १३ मे, २०२२ दिनांकित सेबी सर्व्जुलर च्या अनुपालनात व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिस ("ओएव्हीएम") मार्फत होणार आहे.
- वरील एमसीए सर्व्जुलरस च्या अनुपालनात, ज्यांचे ईमेल अड्रेसस कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवले/उपलब्ध आहेत त्या सर्व भागधारकांना आर्थिक वर्ष २०२३-२०२४ साठीच्या वार्षिक अहवालसह एजीएमच्या सूचनेच्या प्रती पाठवण्या जातील. डिपॉरेटरीअड्रेस स्वस्थानत शेअर्स धारण करणाऱ्या भागधारकांनी कृपया त्यांचे ई मेल अड्रेसस आणि मोबाईल क्रमांक त्यांच्या डिपॉझिटरी पार्टिसिपंट मार्फत संपादित डिपॉझिटरीअड्रेसस नोंदवावेत.

प्रत्यक्ष स्वस्थानत शेअर्स धारण करणाऱ्या भागधारकांनी कृपया त्यांचे ई मेल अड्रेसस आणि मोबाईल क्रमांक त्यांचेवरील रजिस्ट्रार अँड ट्रान्सफर एट, लिंक इटाईव्ह इंडिया प्रायव्हेट लिमिटेड, युनिट : **सेंटेरेक टेकनाॅलॉजीज लिमिटेड**, सी-१०१, ४२वा फ्ल, एजीएम मार्ग, विक्रोडी (परिसर), मुंबई -४०० ०८३, दुव्धाऱ्या क्र. (०२२) ४९१८६०००, फॅक्स क्र. (०२२) ४९१८६०६०, ई-मेल [helphelpdesk@linkintime.co.in](mailto:helphelpdesk@linkintime.co.in), वेबसाईट [www.linkintime.co.in](http://www.linkintime.co.in) येथे किंवा कंपनीकडे [investors@centerac.in](mailto:investors@centerac.in) येथे सादर करावेत.

३. एजीएमची सूचना आणि वार्षिक व्हडसस कंपनीची वेबसाईट [www.centerac.in](http://www.centerac.in) वीएसईटी व्हेबसाईट [www.bseindia.com](http://www.bseindia.com) येथे आणि नॅशनल सिस्व्मिटीयड डिपॉझिटरी लिमिटेडची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे सुद्धा उपलब्ध असेल.

४. भागधारकांना इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर दूरस्थणे त्यांचे मत देण्याची एक संधी असेल. डिपॉरेटरीअड्रेस स्वस्थानत, प्रत्यक्ष स्वस्थानत शेअर्स धारण करणाऱ्या भागधारकांनी आणि ज्यांनी त्यांचे ईमेल अड्रेसस नोंदवले नाहीत अशा भागधारकांसाठी दूरस्थणे मतदानाची पद्धत भागधारकांना सुचनेमध्ये पुरवली जाईल. हे तपशील कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध केले जातील, अशा तपशीलांसाठी भागधारकांनी कृपया [www.centerac.in](http://www.centerac.in) ला भेट द्यावी.

५. ३१व्या एजीएमच्या सूचना भागधारकांना प्रयोग्य काळाव्हासार लवकरच त्यांच्या ईमेल अड्रेससवर पाठवली जाईल.

**सेंटेरेक टेकनाॅलॉजीज लिमिटेड साठी सही/-**  
दिनांक : ५ सप्टेंबर २०२४  
स्वैरा सप्तक  
कंपनी सेक्रेटरी

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कॉर्पोरेट ऑफिस : एफसी-१९, सेक्टर १६ए, नोएडा - २०१३०९, यू.पी.  
ई-मेल : [compliance@zeemedia.com](mailto:compliance@zeemedia.com)  
सीआयएन : यु१२९००एमएच ११९९पीएलसी१२१५०६  
वेबसाईट : [www.zeemedia.in](http://www.zeemedia.in), दुव्धाऱ्या : +९१-१२-७१५ ३०००

**२५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती**

याद्वारे सूचना देण्यात आली आहे की, **झी मीडिया कॉर्पोरेशन लिमिटेड** ("कंपनी") ची २५ वी वार्षिक सर्वसाधारण सभा ("एजीएम") गुक्रवार, २०२४ सप्टेंबर, २०२४ रोजी **११:३० वा. (भा.प्र.वे.)** व्हिडिओ कॉन्फरन्सिंगवर ("व्हीसी") / इतर ऑडिओ व्हिज्युअल माध्यमे ("ओएव्हीएम") एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. एजीएमसाठी डीमड स्व्ध कंपनीचे नोंदणीकृत कार्यालय असेल.

कंपनीने २०२३-२४ आर्थिक वर्षाचा वार्षिक अहवाल पुनवार ५ सप्टेंबर २०२४ रोजी एजीएम बोलावण्याच्या सूचनेसह इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए आणि /किंवा डिपॉझिटरीज कडे नोंदणीकृत आहेत त्या सर्व सभासदांना निमम व्यवहार मार्गेल आणि सिस्व्मिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया द्वारे जारी केलेल्या परिपत्रकांनुसार पाठवले आहेत.

अधिनियमाच्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २ च्या तरतुदीनुसार, भारतीय सिस्व्मिटीज अँड एक्सचेंज बोर्ड (सूचीबद्ध द्यावेत आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या सुधारित आणि नियम ४५ नुसार नॅशनल सिस्व्मिटीज डिपॉझिटरी लिमिटेड (एफएव्हीएम) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान पत्रातील (ई-व्होटिंग) वापरून एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मत देण्याची सुविधा सदस्यांना प्रदान करण्यात आली आहे. सदस्यांचे मतदान हक्क सुमारे, २० सप्टेंबर, २०२४ ("कट-ऑफ डेट") पर्यंत कंपनीच्या पेटे-अव इक्विटी शेअर भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील.

एजीएम बोलावण्याच्या सूचनेसह वार्षिक अहवाल कंपनीच्या [www.zeemedia.in](http://www.zeemedia.in) वर, स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजे बीएसई लिमिटेड आणि नॅशनल सेक्युरिटीज एक्सचेंज ऑफ इंडिया लिमिटेड [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध असेल, सदर दस्तऐवज एफएव्हीएमची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर देखील उपलब्ध आहे. ज्या व्यक्तीचे नाव सभासद/ लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेनुसार नोंदवले गेले आहे, ती केवळ एजीएममध्ये रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधांचा लाभ घेण्यास पात्र असेल. ती व्यक्ती सदस्य नाही कट-ऑफ तारखेनुसार एजीएमची सूचना केवळ माहितीच्या उद्देशाने हाताळली जाईल.

रिमोट ई-मतदान कालावधी मॉड्युलर, २४ सप्टेंबर २०२४ रोजी सकाळी ९:०० वा. (भा.प्र.वे.) सुरू होईल आणि गुक्रवार, २६ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वा. (भा.प्र.वे.) (दोन्ही दिवस समावेश) संपेल. रिमोट ई-व्होटिंगला सांगितलेल्या तारिख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही.

एजीएमच्या सूचनेमध्ये इतर गोष्टींबरोबरच रिमोट ई-व्होटिंग/ई-व्होटिंगची प्रक्रिया आणि पद्धत आणि एजीएममध्ये सहभागी होण्याच्या सूचनांचा समावेश आहे. कोणतीही व्यक्ती जी नोंदीस पाठवल्यानंतर आणि शेअर्स धारण केल्यानंतर, कट-ऑफ तारिख रोजी शेअर्स घेते आणि कंपनीचा सदस्य बनते. ती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर ईमेलद्वारे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ज्यामध्ये डीमॅट खाते क्रमांक/फोनिल अड क्रमांक, पं. नाव आणि नोंदणीकृत पत्ता नमूद करतो.

फिजिकल, डिपॉरेटरीअड्रेस फॉर्ममध्ये कोणत्याही प्रकारे वापर केलेल्या किंवा कंपनीकडे ४-मेल पत्ते नोंदवलेल्या किंवा मतदानासाठी मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये दिली आहे. ती कंपनीच्या वेबसाईटवरील उपलब्ध आहे. एजीएममध्ये ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी आयडी वर मत दिलेले नाहीत, ते एजीएमच्या नोटिसमध्ये नमूद केलेल्या व्यक्तींमध्येच इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. एजीएमची रिमोट ई-व्होटिंगद्वारे मतदान केलेले व्होटल सदस्य व्हीसी/ओएव्हीएमवर एजीएममध्ये उपस्थित राहू शकतात परंतु ते एजीएममध्ये मतदान करण्यास पात्र नसतील. काही शंका असल्यास, सदस्य भागधारकांसाठी वॉरंजर विचारले जाणारे प्रश्न (एफएव्हीएम) आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या डानलटोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-व्होटिंग वापरण्यात पुस्तिका पाहू शकतात किंवा टोल-फ्री क्रमांकांवर फोन