



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2023-24

June 29, 2023

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub. : INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING & BOOK CLOSURE

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In compliance with General Circular No. 10/2022 dated December 28, 2023 read with General Circular No.3/2022 dated May 05, 2022 & Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and also applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations,2015, please find enclosed herewith copies of newspaper publication dated June 29, 2023, in respect of information regarding 43rd Annual General Meeting scheduled to be held on Thursday, July 27, 2023 and Book Closure from Friday, July 21, 2023 to Thursday, July 27, 2023 (both days inclusive) .

The above information is also available on the Company's website www.gptinfra.in.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited,

**Mohit Arora
Company Secretary**



Mangalore Refinery and Petrochemicals Limited
[A Sub. of India Enterprise and a subsidiary of ONGC Limited]
Corporate Identity Number: L220103W1980PLC002872
Regd. Office: Headquarter, Plot Galleria, V2a Esplanade, Mangalore - 575 001
E-mail : mrpl@mrpl.co.in Website: www.mrpl.co.in



EXPRESSION OF INTEREST (EOI) & Tender for Disposal of spent catalyst containing Platinum from MRPL Refinery

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary of M/s. Oil and Natural Gas Corporation Limited (ONGC).

MRPL proposes to Dispose of Spent Catalyst Containing Platinum from MRPL Refinery - Mangalore.

| | |
|------------------------------------|---|
| EOI No | 2725-26/3817-18/5024-25/5036 |
| EOI on Website | From 28.06.2023 To 18.07.2023, 15:00 Hrs. (IST) |
| Closing date for submission of EOI | 18.07.2023, 15:00 Hrs. (IST) |
| EOI Documents available at | www.mrpl.co.in (Refer to MRPL Tender - EOI) |

| Designation | Contact No | E-mail id |
|---------------------|-----------------|--|
| CM (Materials) | +91-824-2882221 | madhu_praveen@mrpl.co.in |
| ENGINEER(Materials) | +91-824-2882283 | arvind.choudhary@mrpl.co.in |

All credentials/ Documents shall be addressed to CGM (Materials) at the below address on or before 18/07/2023, 15:00 Hrs. (IST). The details may be sent to following address

Chief General Manager

Materials Department

Mangalore Refinery & Petrochemicals Ltd.

Kuthethur PO, Via Kadpalai, Mangalore - 575030, Karnataka, India

Bidders are requested to note that all future Corrigendum, Changes, Extensions of EOI submission date, etc. will be published only at MRPL website - www.mrpl.co.in

Together, Let us build a Clean India

CORAL INDIA FINANCE AND HOUSING LIMITED

CIN No.: LS7190MH1995PLC084308
Regd. Office: 4th Floor, Dalmam House, J B Marg,
Nariman Point, Mumbai - 400021

Tel No.: 022-2286 3810/11, Fax No.: 022-22257533
Website: www.corahousing.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Shareholders of Coral India Finance and Housing Limited ("the Company") will be held on Friday, July 21, 2023 at 11:00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 29th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalmam House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFDA/PoD-2/P/CIR/2023/4 dated January 05, 2023 along with other applicable circulars issued by MCA, SEBI and Government of India (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants (DPs). The Notice of the 29th AGM and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at (www.corahousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com).

Instructions of remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 29th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

2. The remote e-voting period commences from Tuesday, July 18, 2023 at 9:00 a.m. IST to Thursday, July 20, 2023 at 5:00 p.m. IST. The e-voting will not be permitted beyond 5:00 P.M. on Thursday, July 20, 2023. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 29th AGM.

3. The cut-off date for determining eligibility of members for remote e-voting is Friday, July 14, 2023. A person whose name recorded as beneficial owner in the registered of members as on the cut-off date i.e. Friday, July 14, 2023, shall be entitled to avail facility of remote e-voting and voting at AGM.

4. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.

5. Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 29th AGM by email and holds shares as on the cut-off date are requested to refer to notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.

6. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the Meeting through VC / OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Prajita Pawale - NSDL at evoting@nsdl.co.in, Address-Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013. Shareholders holding shares in physical mode who have not updated their email address with Company are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited by writing at their address at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 or by sending email at rmt.helptdesk@linkintime.co.in. The shareholders can access the relevant forms on the Company's website at <http://corahousing.in/kyo-forms.php>.

The Board of Directors at their Board meeting held on May 18, 2023 have considered and recommended a final dividend @ 15% on face value of ₹ 2/- each i.e. ₹ 0.30 (Thirty Paise) per equity share, subject to approval of the shareholders at the ensuing AGM. The final dividend will be paid, if approved, to those members whose names appear on the Register of Members or beneficial owners as maintained by the depositaries as on end of business hours of the cut-off date i.e. Friday, July 07, 2023 and the dividend will be paid to the members on or before Saturday, August 19, 2023. Members are requested to note that the Register of Members/Register of Beneficial Ownership maintained by the Depositories will remain closed from Saturday, July 08, 2023 to Friday, July 21, 2023 (both days inclusive).

The shareholders may refer to the Company's communication related to TDS payment on dividend during the year 2023-24 and related draft of the forms/ declaration thereto on the Company's website at <https://corahousing.in/shareholders-meeting.php>.

For Coral India Finance and Housing Limited,

Sd/-
Riya Shah
Company Secretary

Place : Mumbai
Date : June 28, 2023

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GPT INFRAPROJECTS LIMITED

(CIN - L20103WB1980PLC002872)
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700106;
West Bengal (India); Tel : +91-33-4050-7000; Fax : +91-33-4050-7999
Visit us: www.gptinfra.in; Email: gil.cosec@gptgroup.co.in

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING & BOOK CLOSURE

Shareholders may please be informed that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, July 27, 2023 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 10/2022 dated December 28, 2022, General Circular No.3/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFDA/PoD-2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFDA/CMD2/P/CIR/2022/62 dated May 13, 2022 and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations,2015, to transact the businesses that will be set forth in the Notice calling the AGM.

The Notice of AGM and Annual Report 2023 will be sent to all Shareholders whose email addresses are registered with the Company / Depository Participants(s) and the same shall also be available on the Company's website at www.gptinfra.in and on the website of the Stock Exchanges at www.gptinfra.com and www.nseindia.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Aadhaar at gil.cosec@gptgroup.co.in or kolkata@linkintime.co.in.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting / e - voting shall be made available to the Shareholders through email.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Dividend Payment & Book Closure:

The Board has recommended a final dividend @ Rs. 1.50/- per equity share. The dividend, subject to the approval of members, will be paid within statutory time limit through various online transfer modes to the Shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts will be sent to their registered addresses.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 21, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of AGM and dividend.

Manner of registering mandate of receiving dividend electronically:

Shareholders are requested to update their bank details with their Depositories (or Demat holder) or with the Company/RTA (for physical holder) by submitting form ISR-1 along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the notes to the Notice of AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For GPT Infraprojects Limited

Sd/-
Mohit Arora
(Company Secretary)
(A-51590)

Place : Kolkata
Date : 28.06.2023

Lloydsteel

LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-55, MIDC Industrial Area, Mumbai, Thane - 421 401
Corporate Office : A-2, Madh East, 2nd Floor, Plot No. 10, Lower Parel (W), Mumbai 400 013
Tel: 022-6911 8111 Email: info@lloydstools.com Web: lloydstools.com
Works: Plot No.A-63, A-65 & A-64 MIDC Industrial Area, Mumbai, Dist. Thane 421 401
Tel: 022-22217646/5419

NOTICE OF 29TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 24th July, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 19th April, 2020, MCA General Circular No. 20/2020 dated 6th May, 2020, MCA General Circular No. 02/2022 dated 13th January, 2021 , MCA General Circular No. 03/2022 dated 05th May, 2022, SEBI Circular dated 16th January, 2021, SEBI Circular dated 15th January, 2021, SEBI Circular No. SEBI/HO/CFDA/CMD2/P/CIR/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFDA/HO/2022/24 dated January 05, 2023 respectively to transact the business as set out in the Notice convening the 29th AGM of the business .

In Compliance with above circulars, the Notice of the 29th AGM along with the Annual Report of 2022-23 will be sent by electronic mode to those members only whose email addresses are registered with the Company/Depository Participant(s). Pursuant to above circulars, physical copies of Annual Report for Financial Year 2022-23 will be sent to those members who specifically request for the same at info@lloydstools.com.

Members may note that the Notice of the AGM along with the Annual Report of 2022-23 will also be made available on Company's website www.lloydstools.com and on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Participation at the AGM:

Member can attend and participate in the AGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of AGM.

Manner of Registering/updating e-mail addresses:

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses and update their Bank account mandate for receipt of Dividend.

Instructions for update of email address/Bank account mandate:

- a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Register and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/CMD2/P/CIR/2022/62 dated 05th May, 2022. Norms for update are also available on the website of the Company www.lloydstools.com.
- b) Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

