



मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1247
August 31, 2024

Listing Département
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

SCRIP CODE : MADRASFERT

Dear Sir,

Sub: Newspaper advertisement for dispatch of Notice of the 58th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of advertisement on the Record Date, Book Closure, e-voting details and the date of the 58th Annual General Meeting published in the newspapers i.e., Financial Express (English) on August 31, 2024. The same is being uploaded in the Company's website.

Kindly take the above in your records.

Very truly yours

SRINIVASA
SARAVANAN J
Digitally signed by
SRINIVASA SARAVANAN J
Date: 2024.08.31 13:47:55
+05'30'

J Srinivasa Saravanan
Company Secretary &
Compliance Officer

Encl.: As above

Gujarat Alkalies and Chemicals Limited
 (A Subsidiary of Coal India Limited)
 REGD. OFFICE: P.O. RAJNOLI - 381150, DIST. VADODRA GUJARAT, INDIA.
 Tel: +91-0265-6411000 Email: info@gacl.com
 Website: www.gacl.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

[Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and 20 of Companies (Management and Administration) Rules, 2014 as amended, 2020, 2020 dated 12th May 2020, 2022 dated 13th January, 2021, 21/21/2021 dated 14th December, 2021, 02/22/2022 dated 5th May, 2022 and 10/22/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/IR/2020/79 dated 12th May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/IR/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/IR/2022/262 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/2023/167 dated 13th May, 2023, SEBI/HO/CFD/POD-2/P/2023/167 dated 13th May, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at the AGM. Members holding shares through VC/OAVM facility shall be deemed for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:
 (1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon, (2) To declare the Dividend for the Financial Year ended 31st March, 2024, (3) To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:
 (1) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghosh (DIN: 10694234) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51st AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cos@gacl.com.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members as on the Cut-off Date of 29th August, 2024 ("cut-off date"), who may cast their votes by electronic mode to vote through e-Voting services provided by CDSL. The facility to vote through CDSL AGM e-Voting facility shall be available to all the members whose names appear in the Register of Members as on the cut-off date. The facility to vote through e-Voting services provided by CDSL. The facility to vote through e-Voting services provided by CDSL. The facility to vote through e-Voting services provided by CDSL.

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode or for Members who have not registered their e-mail address is shown in the Notice of the 51st AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51st AGM along with the Statement Us-102 of the Companies Act, 2013 and 51st Annual Report 2024, by email to the Members whose e-mail IDs are registered with Company and R&T Agents or DPS; (ii) remote e-Voting shall commence from Monday, 23rd September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25th September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) a person whose name is recorded in the register of Depositories as on the cut-off date shall be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51st AGM together with the Annual Report for F.Y. 2023-24 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details (i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form-2 completely in all respects along with other required documents as prescribed in these forms by any one of the following mode:

i. Sending hard copy of the said forms along with required documents to R&T Agent at the Link Intime India Private Limited, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our R&T Agent Link Intime India Private Limited at "GestaltNagar", Plot No. 20, Sector-24, Faridabad, Behind ADS Tower, Old Padra Road, Vadodra, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the R&T Agent Link Intime India Private Limited at <https://web.linkintime.com/KYC/index.html>. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerialised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DPs) where they have their demat account by providing the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares in dematerialized mode (i.e. "demat mode"), may obtain the Log ID and password by sending request to helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer to the Frequently Asked Questions (FAQs) on e-Voting which are available at www.evotingindia.com under "Help Section" or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend on 31st March, 2024. Dividend upon its declaration at 51st AGM shall be paid on or after 30th September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with their KYC details (i.e. KYC in physical mode) (i) Bank Account details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after above "retail" KYC details are updated. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's R&T Agent, Link Intime India Pvt. Ltd. at vadodra@linkintime.com. The forms for updating the same are available at <https://www.linkintime.com> - Resource Downloads. KYC Forms for KYC. The said forms are also available at the website of the Company at <https://gacl.com> update-register-e-mail-pan-nomination-download-forms

For Gujarat Alkalies and Chemicals Ltd.
 Sd/-
 (Sanjay S. Bhatt)
 Company Secretary &
 CGM (LEGAL, CC & CSR)
 Place: Vadodra
 Date: 30.08.2024

MAHANADI COALFIELDS LIMITED
 (A Subsidiary of Coal India Limited)
 Regd. Office: P.O. RAJNOLI - 381150, DIST. VADODRA GUJARAT, INDIA.
 Tel: +91-0265-6411000 Email: info@mahacoal.com
 Website: www.mahacoal.com

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company (www.mahadacoal.in), CIL e-Procurement portal <https://coalindiatenders.net.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

INFIREAM INFIREAM AVENUES LIMITED
 (Formerly known as Infiream Projects Management Private Limited)
 Registered Office: 28th Floor, GIFT Tower Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Ghatkopar 385 355
 Tel: +91 79 67772204; Fax: +91 79 67772205
 Email: ir@iaa.co; Website: www.iaa.co

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infiream Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infiream Avenues Limited (Infiream), Infiream Consultancy Solutions Limited ("Odigma"), Infiream Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infiream into Odigma in terms of the Scheme, the Equity Shareholders of Infiream, whose name is recorded in the Register of Members and records of the depositories as a member as on the Record Date, September 11, 2024, shall be entitled for allotment of Demat credited as full paid-up of Rs. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every Eighty-Nine (89) Equity Shares of Rs. 1/- (Rupee One Only) each held by each shareholder in Infiream. The above Notice is also available on the Company's website at www.bseindia.com and www.nsdlindia.com.

For, Infiream Avenues Limited
 Sd/-
 Place: Gandhinagar Shyamal Trivedi
 Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED
 Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005.
 CIN: U72999HR1988PL034079
 Tel: +91 (129) 662330 Fax: +91 (129) 662349
 Email: gs@drivelineindia.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby notified that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad, Haryana. The agenda of the AGM is as follows: (i) To consider and adopt the Annual Report 2023-24 of the members through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members (ii) To consider and adopt the Annual Report 2023-24 of the members through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members (iii) To consider and adopt the Annual Report 2023-24 of the members through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members (iv) To consider and adopt the Annual Report 2023-24 of the members through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories/ RTA and through permitted mode at the registered 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