

PGIL/SE/2024-25/020

Date: June 25, 2024

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI – 400 001

**THE GENERAL MANAGER,**  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD.  
“EXCHANGE PLAZA”, PLOT NO. C- 1,  
G- BLOCK, BANDRA - KURLA COMPLEX,  
BANDRA ( E ),  
MUMBAI - 400 051

**Reg: Scrip Code: BSE-532808;**

**NSE – PGIL**

**Sub: Newspaper Advertisement for 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, July 25, 2024, at 05:00 PM (1ST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today in the "Business Standard" English (All India Editions) and "Business Standard" Hindi (Delhi Edition), in compliance with General Circular No. 20/2020 dated 05.05.2020 and Circular No.10/2022 dated 28.12.2022, issued by Ministry of Corporate Affairs.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
for **Pearl Global Industries Limited**

**(Shilpa Budhia)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-23564**

**Encl: as above**

**Pearl Global Industries Limited**

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

# Noida airport to take off in Apr '25 as deadline pushed

Was expected to start commercial flight operations in December this year

DEEPAK PATEL  
New Delhi, 25 June

It will be a while before you can board a flight from Noida airport as the deadline to wind up the project has now been pushed to the end of April, 2025.

Being touted as a competitor to the country's busiest Delhi airport — which handles approximately 1,200 flights a day — the Noida airport was expected to start flight operations by the end of this year. But supply-chain disruption, caused by pandemic and subsequent global upheaval, has hit the pace of construction at the airport which is coming up in the Jewar area of UP's Gautam Budh Nagar, some 75-km from the Delhi airport. "This shift has taken place due to various reasons including delays in delivery of construction materials and equipment due to Covid-19 restrictions and supply chain constraints due to geopolitical conflict. We are working with all stakeholders (including EPC contractor Tata Projects Limited) to keep the pace of construction activities and preparations for operational readiness high," Yamuna International Airport Private Limited (YIAPL), a subsidiary of Zurich Airport International AG, which is building the greenfield project, told *Business Standard*.

"This is a large and complex project, and the next few weeks of construction activities, ahead of the monsoon season, are critical.



## WHAT'S ON THE RUNWAY

- Supply-chain disruption, caused by pandemic and global upheaval, has hit the pace of construction
- With one runway, the Noida airport is projected to handle 9.4-11.7 million passengers in 2025-26
- The Noida airport is expected to commence operations with 65 daily flights
- The Noida airport had on April 18 conducted its first calibration flight

In view of the current construction status, we expect to begin commercial operations by the end of April 2025," YIAPL added.

In January, YIAPL CEO Christoph Schnellmann had said that the Noida airport is all set to start commercial flight operations by the year-end.

With one runway, the Noida airport is projected to handle 9.4-11.7 million passengers in 2025-26, aviation consultancy firm CAPA India had said in January. Strong competition is expected between the Delhi airport, which is operated by GMR Group-led entity, and the Noida airport, which is about 70

km away from it. The Noida airport is not the only major greenfield airport project in India facing delays. In January, then Civil Aviation Minister Jyotiraditya Scindia had said that the Navi Mumbai airport will start commercial operations by March 2025. Adani Group, the parent company of Navi Mumbai International Airport (NMIAL), in an investor presentation in April last year, had said that the airport was on track to start commercial operations by December 2024.

YIAPL on Monday said that the construction and development work at the Noida airport is at an "advanced" stage.

## Survey to expand Pune airport runway gets nod

The Ministry of Defence (MoD) has approved an obstacle limitation surface (OLS) survey for the runway expansion at Pune Airport, which would enable it to handle widebody planes and expand its international flight network. An OLS survey identifies and maps obstacles around an airport to ensure safe aircraft operations and meet regulations. It creates detailed maps of protected airspace to prevent interference with takeoff, landing, and maneuvering. This is crucial for accommodating widebody aircraft.

BS REPORTER

"This is a large and complex project, and the next few weeks of construction activities are crucial. Work on the runway, the passenger terminal and the control tower, is well advanced. Recently, the concessions for ground handling, the operation of commercial areas and important maintenance contracts were awarded. In addition, agreements have been signed with several airlines for flight connections from the airport," it mentioned. While the company did not explicitly mention the reasons for the delays, sources said the construction has been going a bit slower than expected.

# Oyo starts 1st luxury hotel in Dubai to boost portfolio

PRESS TRUST OF INDIA  
New Delhi, 24 June

Travel tech platform Oyo on Monday announced the opening of its first luxury hotel in Dubai — Palette Royal Reflections Hotel and Spa — as the IPO-bound unicorn eyes strengthening its premium property portfolio globally.

The company expects the number of Indian tourists to grow significantly in 2024 after Dubai relaxed visa policy for them earlier this year.

"Oyo is expecting more than 1 lakh Indian tourists to visit Dubai this year. Dubai has long been a favourite destination for Indian travellers, thanks to its luxury shopping, stunning architecture, and vibrant culture. The launch comes



Ritesh Agarwal-founded Oyo has over 700 properties in the UAE

as the emirate prepares to welcome a record number of Indian tourists in 2024," Oyo stated.

The initiative is part of Oyo's ongoing efforts to strengthen its premium property footprints across the world, including the Middle East. Oyo has over 700 properties in the UAE, including over 200 only in Dubai, the company said.

India is the biggest source country for Dubai tourism.

The company ranked on top in terms of the number of passengers with a total of 11.9 million visitors to Dubai in 2023, followed by Saudi Arabia with 6.7 million tourists and the UK with 5.9 million.

Nitin Gupta, business head, Oyo Middle East, said, "We have been seeing a surge in the number of Indian tourists asking for luxury accommodation in the region. Oyo plans to meet the requirements of tourists visiting Dubai through this initiative."

# Kotak Bank to add up to 200 branches in FY25

REUTERS  
Mumbai, 24 June

Kotak Mahindra Bank will increase its pace of opening new branches and add about 175 to 200 branches in the financial year 2024-25, a senior official at the bank said, months after the central bank barred the private lender from sourcing new customers digitally.

The private lender will target pockets where there is easy availability of deposits

In April, the Reserve Bank of India (RBI) stopped Kotak from adding new customers via its online and mobile banking channels, and from issuing new credit cards, due to information technology-related deficiencies.

"We have been adding roughly 150 odd branches for several years now. This year too, the momentum is going to continue," Virat Diwanji, group president and head — consumer bank, told *Reuters*. India's

fourth-largest private lender will target the pockets where there is easy availability of deposits, the official said, adding that customer acquisition through branches is seeing good traction.

Before the RBI's order, Kotak was heavily reliant on digital channels to source new clients. About 95 per cent of its new personal loans by volume were disbursed digitally in the October-

December quarter. Kotak's branch addition plans may not immediately help source new customers, but the strategy may play out in the medium-to-longer term as it will increase its reach, said Kranthi Bathini, director of equity strategy at WealthMills Securities.

Disclaimer: Entities controlled by the Kotak family have a significant holding in Business Standard Pvt Ltd

# Cultural integration, compliance top challenges for new GCCs: Report

AYUSHMAN BARUAH  
Bengaluru, 24 June

New global capability centre (GCC) entrants in India face top challenges like cultural integration (84 per cent) and regulatory compliance (55 per cent). These require them to invest in cultural training programmes, empower local leadership, and establish robust compliance frameworks, according to a new study commissioned by CaptiveAide, a consulting services provider, in collaboration with research firm Feedback Insights.

"Cultural nuances, language barriers, and differing work practices can become hurdles, impeding collaboration and cohesion within the organisational ecosystem," the report stated. Given India's robust legal system, the report highlights the imperative for organisations to prioritise regulatory diligence and engage in legal counsel to navigate the intricacies of the regulatory landscape.

# Adani, Hindalco show interest in developing Hind Copper mines

The country's state-owned Hindustan Copper plans to develop two of its copper mines for which Adani Enterprises and Hindalco Industries have shown preliminary interest, a source with direct knowledge of the matter said.

"Adani and Hindalco attended the pre-

bid conference earlier today," the source said, declining to be identified due to the sensitive nature of discussions.

Both mines with a combined capacity of 3 million metric tons are located in the eastern state of Jharkhand. One of the mines called Rakha has been closed since 20 years.

"The Rakha mine was becoming costlier to operate, so we want to give it to a developer," the source added.

Both Adani Enterprises and Hindalco did not immediately respond to a *Reuters* requests for comment.

REUTERS

# Hero MotoCorp announces price hike starting July 1

ANJALI SINGH  
Mumbai, 24 June

Hero MotoCorp, India's leading two-wheeler manufacturer, has announced another price increase for its motorcycles and scooters, effective from July 1, 2024. The price hike will be up to ₹1,500, with the exact amount varying based on the specific model and market. Hero MotoCorp cites rising input costs as the main reason behind the latest price hike. The company has stated that the revision is necessary to partially offset these increased costs.

This price hike follows similar revisions implemented earlier. In October 2023, Hero MotoCorp announced an increase of around 1 per cent to offset inflation and market competitiveness. In July 2023, the company raised prices by around 1.5 per cent for similar reasons citing part of the price review that the company undertakes from time to time.

# Make apps user-friendly: Trai to telcos

Continuing its offensive against pesky communication, telecom regulator Telecom Regulatory Authority of India (Trai) on Monday directed telcos to spruce up their mobile apps and web portals to make them more user-friendly for registration of spam-related complaints and settings of preference and consents.

Trai has also made it clear that all access providers will be required to submit a performance monitoring report on a monthly basis, as opposed to the previous quarterly reporting cycle.

All access providers will be required to submit performance monitoring reports on a monthly basis now.

PTI

**PARRY AGRO INDUSTRIES LIMITED**  
CIN: U01132TN2011PLC079800  
Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001  
E-mail ID: secretarial@parryagropvt.com  
Tel No: +91-44-25306789

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that

- The 14<sup>th</sup> Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on Tuesday, the 16<sup>th</sup> of July, 2024 at 12 Noon I.S.T by way of Video Conferencing and Other Audio Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General Circulars to transact the businesses set forth in the notice of the meeting. In compliance with the said circulars, the Annual General Meeting of the company is held by way of VC/OAVM. Hence, the members can attend only by way of VC/OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for AGM. The members are hereby informed that the company has sent electronic copies of the Notice of AGM and the annual report for the financial year 2023-2024 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of Annual General Meeting and the annual report is also available on the website of the company at <https://parryagro.com>.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the Company has engaged the services of KFin Technologies Limited ("Kfintech") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz: **9<sup>th</sup> July, 2024** may cast their vote electronically. All members are informed that:
  - The business set forth in the notice of the 14<sup>th</sup> Annual General Meeting shall be transacted through voting by electronic means.
  - The remote e-voting commences at **9.00 a.m. (IST) on July 12, 2024**.
  - The remote e-voting ends at **5.00 p.m. (IST) on July 15, 2024**.
  - The cut-off date for determining the eligibility to vote by electronic means at the AGM is **9<sup>th</sup> July, 2024**.
  - Remote e-voting by electronic means shall not be allowed beyond **5.00 p.m. (IST) on July 15, 2024**.
  - Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
  - Members may note that:
    - The remote e-voting module shall be disabled by Kfin Technologies Limited after 5.00 p.m. (IST) on July 15, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through e-voting system at the AGM.
    - The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again; and
    - 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 only shall be entitled to avail the facility of e-voting.
  - The Company has appointed Ms. Srinidhi Sridharan (C.P. No. 17990) of Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 9<sup>th</sup> July, 2024 to Tuesday, 16<sup>th</sup> July, 2024 (both days inclusive), for the purpose of Annual General Meeting. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Kfintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members are requested to go through the notice of the notice of AGM. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at Kfintech's website: <https://evoting.kfintech.com>. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) at [evoting@kfintech.com](mailto:evoting@kfintech.com) or may also contact Mr. Raj Kumar Kale, Ms. KFin Technologies Limited [raj.kumar.kale@kfintech.com](mailto:raj.kumar.kale@kfintech.com) or 040-6716 2222 or Kfintech's toll free No. 1-800-3094-001 for any further clarifications.

On behalf of the Board of Directors  
For PARRY AGRO INDUSTRIES LIMITED  
M M Venkatchalam  
Chairman  
DIN:00152619

Date : 24<sup>th</sup> June, 2024  
Place : Chennai

**GPT HEALTHCARE LIMITED**  
Corporate Identification Number (CIN): L70101WB1989PLC047402  
Registered Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700108, West Bengal (India)  
Tel: +91-33-4050-7000; Email: [ghl.cosec@gptgroup.co.in](mailto:ghl.cosec@gptgroup.co.in)  
Website: [www.ilshospitals.com](http://www.ilshospitals.com)

**INFORMATION REGARDING 35<sup>TH</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE**

Shareholders may please be informed that the 35<sup>th</sup> Annual General Meeting ("AGM/Meeting") of GPT Healthcare Limited ("Company") will be held on **Thursday, July 25, 2024 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2024 will be sent to all Shareholders whose email addresses are registered with the Company / Depository Participant(s) in due course of time and the same shall also be available on the Company's website at [www.ilshospitals.com](http://www.ilshospitals.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). However, no physical copies of the Notice of AGM and Annual Report 2024 will be sent to the Members.

**Manner of registering / updating email addresses:**

- Members holding shares in physical mode, if any 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 Aadhar at [ghl.cosec@gptgroup.co.in](mailto:ghl.cosec@gptgroup.co.in) or [kolkata@linkintime.co.in](mailto: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, Record Date and Book Closure**

The Board of Directors at its meeting held on May 21, 2024, had recommended payment of final dividend on equity shares @ ₹ 1.50 (15%) per equity share on the face value of ₹ 10 for the financial year 2023-24. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 18, 2024 being the record (cut off) date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 18, 2024, after giving effect to valid transmission/transposition requests lodged with the Company as of the close of business hours on July 18, 2024.

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 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of AGM.

**Manner of registering mandate of receiving dividend electronically:**

Shareholders are requested to update their bank details with their Depositories (for 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.

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 Healthcare Limited  
Sd/-  
Ankur Sharma  
Company Secretary and Compliance Officer  
M. No. A31833

Place : Kolkata  
Date : June 25, 2024

**NABHA POWER LIMITED**  
Regd. Office: PO Box No. 28, Near Village Nalash, Rajpura, Punjab 140401, INDIA, CIN: U40102PB2007PLC031039

**NOTICE INVITING TENDER**

Nabha Power Limited (NPL), a wholly owned subsidiary of L&T Power Development Limited, has set up and operating a 2x700 MW coal based Supercritical Thermal Power Plant at Rajpura, Punjab.

Tenders are invited from the experienced parties for the following:

- NPL/Biomass Pellets/2024-25/087: Supply of Agro residue based Non-Torrefied Pellets to NPL on delivered to the Plant basis.
- NPL/Proc/2024-25/08: Sale of Scrap and Surplus Materials viz. items of Mild Steel, transformers, stainless steel, empty oil drums, conveyor belts, wooden scrap, fire extinguishers etc.

For detailed NIT & tender specifications, please refer to NPL website: <https://www.nabhapower.com/tenders/coal-procurement-tenders/>

Note: All subsequent corrigenda, addenda, modifications and clarifications in respect of above-mentioned tenders will be published only on NPL website and will not be published in the newspapers. Interested parties are advised to visit the aforesaid website regularly.

NPL reserves its right to cancel, abandon all/any of the tender process, amend any schedule and/or terms and conditions contained therein at any stage without assigning any reason for the same.

For any other information, kindly contact the undersigned:  
Head Procurement, Nabha Power Limited, Tel No: +91-1762-277252; Email: [COALTENDERS.NPL@arsentoubro.com](mailto:COALTENDERS.NPL@arsentoubro.com)

**PEARL GLOBAL**  
Exceeding Expectations... Always

**PEARL GLOBAL INDUSTRIES LIMITED**  
CIN: L74899DL1989PLC036849  
Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057  
Corporate Office: Pearl Tower, Plot No.51, Sector-32, Institutional Area, Gurugram-122001, Haryana.  
Email: [investor.pgil@pearlglobal.com](mailto:investor.pgil@pearlglobal.com); Website: [www.pearlglobal.com](http://www.pearlglobal.com)

**NOTICE TO SHAREHOLDERS**  
**INFORMATION REGARDING 35<sup>TH</sup> ANNUAL GENERAL MEETING OF PEARL GLOBAL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the company will be convened on Thursday, July 25, 2024 at 05:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter Collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the business, as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 35<sup>th</sup> AGM and Annual Report 2023-24 will also be available on the website of the Company at [www.pearlglobal.com](http://www.pearlglobal.com) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively.

The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ("DP"), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Link Intime India Private Limited.

Further, as required by SEBI Circular dated November 17, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the Company's website [www.pearlglobal.com](http://www.pearlglobal.com) under Investors section or from the website of the RTA Link Intime India Pvt Ltd at [www.linkintime.co.in](http://www.linkintime.co.in).

For any query on the above matter, shareholders of the company are requested to contact:  
M/s Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49411000, Telefax: 011-41410591, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in).

For Pearl Global Industries Limited  
Sd/-  
Shilpa Budhia  
Company Secretary  
ACS-23564

Place: Gurugram  
Date : June 24, 2024

# पंजाब नैशनल बैंक

...भरोसे का प्रतीक !



punjab national bank

...the name you can BANK upon !

31 मार्च, 2024 को समाप्त वर्ष के लिए समेकित नकदी प्रवाह का विवरण

विवरण	को समाप्त वर्ष 31.03.2024 (लेखापरीक्षित)	को समाप्त वर्ष 31.03.2023 (लेखापरीक्षित)
परिचालन कार्यकलापों से नकदी प्रवाह	9,107.20	3,348.45
कर के पश्चात निवल लाभ / (हानि)	5,002.80	1,792.08
कर से पूर्व निवल लाभ	14,110.00	5,140.53
(II) निम्नलिखित के लिए समायोजन:		
अचल आस्तियों पर मूल्याहस	905.60	904.87
निवेश (निवल) पर मूल्याहस / (रिलीज)	(742.12)	1,966.77
अनर्गत आस्तियों के लिए प्राक्कान मानक आस्तियों पर प्राक्कान	12,321.98	15,828.44
अन्य आस्तियों पर प्राक्कान	91.85	1,311.52
अन्य प्राक्कान (निवल)	712.67	757.50
एसोसिएट्स में उपाजिन का शेयर	(803.22)	(289.44)
अचल आस्तियों (निवल) की विक्री से लाभ / हानि	(6.66)	(2.58)
बॉण्ड पर प्रदत्त ब्याज	2,970.10	2,467.94
उप जोड़	15,450.20	22,945.12
(III) निम्नलिखित के लिए समायोजन:		
निवेशों में ह्रास / (वृद्धि)	(27,599.32)	(29,448.23)
अधिमों में ह्रास / (वृद्धि)	(1,16,625.46)	(1,18,492.65)
अन्य आस्तियों में ह्रास / (वृद्धि)	62.90	1,130.00
जमा राशियों में वृद्धि / (ह्रास)	88,878.16	1,36,112.62
उधारों में वृद्धि / (ह्रास)	(4,665.00)	6,315.23
अन्य देयताओं व प्राक्कानों में वृद्धि / (ह्रास)	4,323.79	93.62
उप जोड़	(55,624.93)	(4,289.40)
परिचालनों से निर्मित नकदी	(26,064.73)	23,796.25
नकदी और भारतीय रिजर्व बैंक के पास शेष	(1,874.71)	(1,204.15)
परिचालन कार्यकलापों से निवल नकदी	(27,939.44)	22,592.10
बी. निवेश कार्यकलापों से नकदी प्रवाह		
अचल आस्तियों की खरीद (विक्री को घटाकर)	(1,143.65)	(552.39)
सहायक संस्थाओं / संयुक्त उद्यम / आउटसोर्सिंग (बी) में निवेश (निवल)	(362.77)	(180.08)
निवेश कार्यकलापों में प्रयुक्त निवल नकदी	(1,506.42)	(732.47)
सी. वित्तपोषण कार्यकलापों से नकदी प्रवाह		
शेयर पूंजी/शेयर आवेदन राशि/शेयर प्रीनिमियम जारी/बॉण्ड (निवल) का (मोचन)	7,102.00	4,461.72
बॉण्ड पर प्रदत्त ब्याज	(715.72)	(704.71)
प्रदत्त लामाश	(2,970.11)	(2,467.94)
अलगाय ब्याज में वृद्धि / (ह्रास)	101.40	(14.09)
वित्तपोषण कार्यकलापों से निवल नकदी	3,517.57	1,274.98
डी. नकदी तथा नकदी तुल्यों से निवल परिवर्तन	(25,928.29)	23,134.60
अवधि के आरम्भ में नकदी तथा नकदी तुल्य	78,213.52	86,127.84
नकदी और भारतीय रिजर्व बैंक के पास शेष	79,114.96	48,066.04
बैंकों के पास शेष और मांग व अल्प सूचना पर देय राशि	1,57,328.48	1,34,193.88

विवरण	को समाप्त वर्ष 31.03.2024 (लेखापरीक्षित)	को समाप्त वर्ष 31.03.2023 (लेखापरीक्षित)
अवधि के समापन में नकदी तथा नकदी तुल्य	65,325.13	78,213.52
नकदी और भारतीय रिजर्व बैंक के पास शेष	66,675.06	79,114.96
बैंकों के पास शेष और मांग व अल्प सूचना पर देय राशि	1,31,400.19	1,57,328.48

टिप्पणियाँ :-

- नकदी प्रवाह विवरण अप्रत्यक्ष विधि के तहत तैयार किया गया है और जहां भी आवश्यक समझा गया, आंकड़ों को पुनः समूहीकृत किया गया है।
- प्रत्यक्ष करों का भुगतान (प्रतिदेय को घटाकर) को परिचालन कार्यकलापों से निर्मित माना जाता है तथा उन्हें निवेश और वित्तपोषण कार्यकलापों के बीच विभाजित नहीं किया जाता है।
- वर्तमान अवधि के वर्गीकरण के अनुरूप, जहां भी आवश्यक समझा गया, पिछली अवधि के आंकड़ों को पुनः समूहीकृत किया गया है।
- नकदी और नकदी समकक्ष में हाथ में नकदी, आरबीआई और अन्य बैंकों के पास शेष और कॉल और अल्प सूचना पर देय राशि शामिल है

प्रबुद्ध शर्मा सहायक महाप्रबंधक	मुकेश कुमार सहायक महाप्रबंधक	आरके खोवी उप महाप्रबंधक	प्रवीण कुमार शर्मा महाप्रबंधक
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डी के जैन मुख्य महाप्रबंधक एवं सीएफओ	
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विभु प्रसाद महापात्र कार्यपालक निदेशक	एम परमशिवम कार्यपालक निदेशक	बिनोद कुमार कार्यपालक निदेशक	कल्याण कुमार कार्यपालक निदेशक
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अतुल कुमार गोयल प्रबंध निदेशक एवं सीईओ	के जी अनंतकृष्णन अध्यक्ष
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रं. रेखा जैन निदेशक	संजीव कुमार सिधल निदेशक
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पंकज जोशी निदेशक	उमा शंकर निदेशक	पंकज शर्मा निदेशक
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कृते डी के छाजड़ एंड कंपनी सदनी लेखाकार एफआरएन: 304138E	कृते एस सी बापना एंड एसोसिएट्स सदनी लेखाकार एफआरएन: 115649W	उमेश जैन एंड कंपनी सदनी लेखाकार एफआरएन: 119250W
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सदनी लेखाकार नन्द किशोर सराफ भागीदार (सदस्य सं. 510708)	सदनी लेखाकार जय प्रकाश गुप्ता भागीदार (सदस्य सं. 088903)	सदनी लेखाकार दिनेश गोठिका भागीदार (सदस्य सं. 072738)
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कृते एन के मार्गव एंड कंपनी सदनी लेखाकार एफआरएन: 000429एन	कृते पी एन डी एंड एसोसिएट्स सदनी लेखाकार एन एफआरएन: 004501सी
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सदनी लेखाकार एनके मार्गव पार्टनर (मौ.सं. 080624)	सदनी लेखाकार अजितव शर्मा पार्टनर (मौ.सं. 411219)
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स्थान: नई दिल्ली	दिनांक: 09 मई, 2024
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## इंडिया शेल्टर फाइनेंस कॉर्पोरेशन लि.

पंजी. कार्यालय : प्लॉट नं.-15, 6वीं मंजिल, सेक्टर-44, इंदौर/इन्दौर/एरिया, गुडगाँव, हरियाणा-122002  
शाखा कार्यालय : दुकान नं. जीए व जी3, कृष्णा कॉम्प्लेक्स, सजीवनी होस्टल के पास, सिरोही, राजस्थान-307001

अचल संपत्ति के लिए कच्चा सूचना

श्रीमती लीला देवी व श्री गीष्णोपा राम निवासी:	पट्टा नं. 12 पेशवा, जीपी पेशवा जीपी-पेशवा पीएच, पिचवाडा और जिला सिरोही राजस्थान, 307022	पट्टा नं. 12 पेशवा, जीपी पेशवा जीपी-पेशवा पीएच, पिचवाडा और जिला सिरोही राजस्थान, 307022	पट्टा नं. 12 पेशवा, जीपी पेशवा जीपी-पेशवा पीएच, पिचवाडा और जिला सिरोही राजस्थान, 307022	पट्टा नं. 12 पेशवा, जीपी पेशवा जीपी-पेशवा पीएच, पिचवाडा और जिला सिरोही राजस्थान, 307022	पट्टा नं. 12 पेशवा, जीपी पेशवा जीपी-पेशवा पीएच, पिचवाडा और जिला सिरोही राजस्थान, 307022
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किस्ती की पूछताछ के लिए कृपया श्री सुरेंद्र सिंह (+91 820095888) व श्री किशन सिंह (+91 8094453453) से संपर्क करें।  
स्थान: राजस्थान दिनांक: 25.06.2024

## PEARL GLOBAL

पर्स ग्लोबल इंस्टीट्यूट लिमिटेड  
सीआईएन: L74899DL1989PLC036849  
पंजीकृत कार्यालय: सी-17/1, पिरिचमी मार्ग, वसंत विहार, नई दिल्ली-110057  
कॉर्पोरेट कार्यालय: प्लॉट नं. 51, सेक्टर-32, गुडगाँव-122001 (हरियाणा)

टेली: 0124-4651000; ई-मेल: investor.pgil@pearlglobal.com; वेबसाइट: www.pearlglobal.com

## शेयरधारकों हेतु सूचना

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों से आयोजित होने वाली  
पर्स ग्लोबल इंस्टीट्यूट लिमिटेड की 35वीं वार्षिक आम बैठक के संबंध में जानकारी

एवं द्वारा सूचित किया जाता है कि कम्पनी की 35वीं वार्षिक आम बैठक (एजीएम) बृहस्पतिवार, 25 जुलाई, 2024 को 5:00 बजे अपराह्न, कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 09/2023 दिनांकित 25 फरवरी, 2023 एवं संबन्धी द्वारा जारी परिपत्र SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांकित 7 अक्टूबर, 2023 (इसके पश्चात् सामूहिक तौर पर "परिपत्रों" के रूप में संदर्भित) के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओपीएम) सुविधा के माध्यम से, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, एजीएम की सूचना में विहित व्यवसायों के सम्पादन हेतु आयोजित की जाएगी।

एजीएम एवं संबन्धी परिपत्र के अनुपालन में, वित्तीय वर्ष 2023-24 हेतु वार्षिक रिपोर्ट के साथ ही एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम द्वारा उन सभी शेयरधारकों को भेजी जाएगी जिनका ई-मेल पता कम्पनी/डिपॉजिटरीयों के साथ पंजीकृत है। सदस्य ध्यान दें कि 35वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट 2023-24 कम्पनी की वेबसाइट [www.pearlglobal.com](http://www.pearlglobal.com) तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध होगी।

डिपॉजिटरी के साथ अपने ईमेल पते और मोबाइल नंबर पंजीकृत नहीं किए हैं, उनसे डीमैट होल्डिंग्स के संबंध में सम्बद्ध डिपॉजिटरी पार्टिसिपेंट के साथ डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा निर्धारित प्रक्रिया का पालन करके अपना ई-मेल पता पंजीकृत करने का अनुरोध किया जाता है, तथा भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए), मेसर्स लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड, के साथ निर्धारित फॉर्म संख्या आईएसआर-1 एवं अन्य प्रासंगिक फॉर्म में केवाईसी विवरण अपडेट करें।

इसके अतिरिक्त, 17 नवंबर, 2023 के सेबी परिपत्र की आवश्यकता के अनुसार, भौतिक रूप में शेयर रखने वाले शेयरधारकों को उनके केवाईसी विवरण अपडेट करने हेतु एक अनुस्मारक भेजा गया था। सदस्य कम्पनी की वेबसाइट [www.pearlglobal.com](http://www.pearlglobal.com) के निवेशक अनुभाग से कथान आरटीए लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट [www.linkintime.co.in](http://www.linkintime.co.in) से निर्धारित फॉर्म डाउनलोड कर सकते हैं।

उपरोक्त मामले पर किसी भी प्रश्न के सम्बन्ध में, कम्पनी के शेयरधारकों से अनुरोध है कि निम्न से संपर्क करें:

मेसर्स लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइस्ट्र, प्रथम तल, प्लॉट नंबर NH-2, C-1 ब्लॉक, LSC सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली-110058, दूरभाष: 011-41410592/93/94, टेलीफैक्स: 011-41410591, ईमेल: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in).

कृते पर्स ग्लोबल इंस्टीट्यूट लिमिटेड  
हस्ताक्षर / -  
शिल्पा बुधिया  
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स्थान : गुडगाँव  
दिनांक : 24 जून 2024

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