



**Allied Blenders
and Distillers**

June 15, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AB DL
Our Reference No. 26/ 2025-26	Our Reference No. 26/ 2025-26

Sub: Newspaper Publication – Disclosure under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulations 30 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), please find enclosed newspaper publications giving Public Notice to the Members giving information pertaining to the 17th Annual General Meeting of Allied Blenders and Distillers Limited (‘the Company’) to be held on Tuesday, July 8, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in the following newspaper(s):

1. Financial Express (English) (all editions);
2. Mumbai Lakshadeep (Marathi).

The newspaper publication has been uploaded on our website and can be accessed at <https://www.abdindia.com/>

This is for your information and records.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No. ACS 15145

Encl:- As above

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : info@abdindia.com
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725
www.abdindia.com CIN No: L15511MH2008PLC187368

PUBLIC NOTICE

EXPRESSION OF INTEREST OF SALE OF CAPTIVE POWER PLANTS (CPPs) EQUIPMENT

This is to inform the general public and interested parties that Dalmia Cement Bharat Ltd. (DCBL) are intends to sell Captive Power Plants (CPPs), located at Meghalaya and Karnataka, are being offered for equipmentsale on an as-is-where-is basis.

List of equipment mentioned below:

Interested buyers, equipment dealers or anyinterested entities are invited to submit their expression of interest (EOI) or proposal along with their credentials. Site visits may be arranged upon request.

For further information, inspection details, and bid submission procedures, please contact:

Contact Person's Name: Nirbhay Pathak

Address: Dalmia Cement Bharat Ltd., 2nd floor, Berger Tower, Sec-16B, Noida (201301)

Contact Detail: 7289043838

Email: pathak.nirbhay@dalmiacement.com

The seller reserves the right to accept or reject any or all offers without assigning any reason.

Equipments Specs:

- Dalmia Cement Bharat Ltd, Village -Yadwad Gokak, Belgaum, Karnataka
 - 1X27 MW, CFBC Boiler 125 TPH, Turbine - Siemens 107 ATA 535 DEG C, Generator - TDPS, ACC - GE& complete BOP with reputed supplier.
- Dalmia Cement (Bharat) Limited, Village Thangskai, Lumshong, Meghalaya
 - 1X25 MW TG with AFBC Boiler 2X56 TPH, Turbine - Siemens 65 ATA 485 DEG C, Generator - TDPS, WCC - Paharpur & complete BOP with reputed supplier.



Navkar Corporation Ltd.

Registered Office:
Jindal Mansion, 5A, Dr. G. Deshmukh Marg,
Mumbai, Maharashtra, India, 400026 ● Website: www.navkarcorp.com
CIN: L63000MH2008PLC187146
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210, Maharashtra, India
Tel: (+91 22) 4800 6500 ● Fax: (+91-22) 4800 6509
E-mail: cs@navkarcorp.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting, ("AGM" or "Meeting") of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on **Tuesday, July 08th, 2025 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated September 19, 2024, read with circulars dated May 05th, 2022, April 13th, 2020, April 8th, 2020, December 8th, 2021 and September 25th, 2023 issued in this respect ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3rd, 2024 ("SEBI Circular"), the 17th Annual General Meeting of the Company ("AGM") is being held through VC / OAVM without the physical presence of the Members at a common venue.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report for the Financial Year 2024-25.

The Annual Report for the financial year ended March 31st, 2025 along with Explanatory Statement and Notice calling 17th AGM has been sent to members electronically to those members who have registered their email address with the Depositories. These documents are also available on Company's website at www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUGF Intime India Private Limited ("MUGF") at <https://in.mpmis.mugf.com>

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 17th AGM and for this purpose.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 02nd, 2025 to Tuesday, July 08th, 2025 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Listing Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and businesses may be transacted through e-voting services (remote e-voting) provided by the MUGF.

Members are requested to note the following:

(A) 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. Tuesday, July 01st, 2025 shall be entitled to avail facility of remote e-voting as well as voting at the 17th Annual General Meeting.

(B) The remote e-voting period commences at 9:00 am IST on Saturday, July 05th, 2025 and will end at 5:00 p.m. IST on Monday, July 07th, 2025. The remote e-voting module shall be disabled by MUGF for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time.

(C) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, July 01st, 2025 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting and voting during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

(D) A non-individual shareholder or shareholder holding securities in physical form, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at instantem@in.mpmis.mugf.com. However, if the Member is already registered with MUGF for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

(E) An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM.

(F) Detailed procedure for e-voting is provided in the Notice of the 17th Annual General Meeting.

(G) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Ashwini Inamdar, (Membership No. FCS 9409) and failing her Mr. Atul Mehta (Membership No. FCS 5782) partner of M/s. Mehta & Mehta, Company Secretaries, to act as the Scrutinizer, to inter-alia, scrutinize the voting process in a fair and transparent manner.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For Navkar Corporation Limited
Place : Navi Mumbai
Date : June 14th, 2025
Sd/-
Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking), Sankaranangalam, Kollam 691353
Phone: +9176-265115 to 217, E-Mail: mdk@kmmil.com

TENDER NOTICE

For more details please visit E-tendering Portal, <https://tenders.kerala.gov.in/> or www.kmmil.com

Sl No	Tender Id	Items
1	2025_KMML_769010_1	For Supply of 8" Ball Valve SS316 with Actuator
2	2025_KMML_768956_1	For Fabrication & Supply of FRP panels for Filtrate Thickener
3	2025_KMML_769220_1	For the supply of Quick Opening Door for Rotary Digester 4 Nos
4	2025_KMML_769043_1	For the supply of FRP Stack

Chavara 13.06.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Colgate Palmolive (India) Limited having its Registered Office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No(s)	Securities Held	Security Certificate No.	Distinctive No(s)
					From To
1.	Vijay Kumar Baheti	V09718	50	2044625	21507501 21507550
2.			50	2044625	122867749 122867798
3.			10	2044625	135392130 135392139
4.			110	2072967	139965037 139965146

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: +918108116767** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant
Vijay Kumar Baheti
96, Hemchandra
Naskar Road, Kolkata – 700010

Place: Kolkata
Date: 15-06-2025

TI Medical Private Limited (Formerly known as Lotus Surgicals Private Limited)

Registered Office: D-420, 4th floor, D-wing, Neelkanth Business Park, Vidyaiahir (W), Mumbai, 400086 | 022 66527555
info@timedical.munagappa.com | www.timedical.com | www.lotus-surgicals.com | CIN: U33110MH2005PTC156940

NOTICE
Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR,
WESTERN REGION,

IN THE MATTER OF COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(6) OF THE COMPANIES (INCORPORATION) RULES, 2014

AND

IN THE MATTER OF TI MEDICAL PRIVATE LIMITED (Formerly known as Lotus Surgicals Private Limited), HAVING ITS REGISTERED OFFICE AT D-420, 4TH FLOOR, D-WING, NEELKANTH BUSINESS PARK, VIDYAVIHAR (W), MUMBAI, MAHARASHTRA - 400086

...Petitioner

Notice is hereby given to General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of Special Resolution passed at the Extra-Ordinary General Meeting held on 23rd August 2024 to enable the Company to change its Registered Office from the 'State of Maharashtra' to the 'State of Tamil Nadu'.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or caused to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002, within fourteen days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below:

"D-420, 4th floor, D-wing, Neelkanth Business Park, Vidyaiahir (W), Mumbai, Maharashtra – 400 086"

For and on behalf of the Petitioner
TI MEDICAL PRIVATE LIMITED
(Formerly known as Lotus Surgicals Private Limited)
Sd/-
M A M Arunachalam
Chairman
DIN: 00292958

Place : Chennai
Date : 13th June 2025

Allied Blenders and Distillers Limited

CIN: L15511MH2008PLC187368
Registered Office: 394/C, Laxminagar Chambers, Laxminagar Road, Mumbai - 40004, India
T: +91 22 4300 1111, +91-22 6777 9777 F: +91-22 67779725, Email : info@abdlindia.com Website: www.abdlindia.com

NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Allied Blenders and Distillers Limited ("the Company") will be held on Tuesday, July 08, 2025 at 03:00 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") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2024/234 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated July 2, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent Notice convening 17th AGM through electronic mode on June 14, 2025 to Members whose e-mail addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") ("DPs") Registrar & Transfer Agent ("Registrar"/ RTA).

Notice of the AGM along with Annual Report for the Financial Year 2024-25 is also available on the website of the Company www.abdlindia.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com

The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the Shareholders who have not registered their email addresses with the Company, providing a direct web-link to the Annual Report along with its relevant details. Physical copy of the Notice and Annual Report along with accompanying documents will be sent to those Equity Shareholders who request for the same.

Members can attend and participate in the AGM through VC/OAVM facility only, as indicated in the Notice of the AGM and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act.

Instructions for remote e-Voting before and during the AGM:-

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e. Tuesday, July 1, 2025 shall be entitled to avail the facility of Remote e-voting and e-voting at the AGM provided by NSDL.

The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, July 4, 2025
End of e-voting	Upto 5.00 p.m. (IST) on Monday, July 7, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting facility is provided to the Members to cast their votes prior to the AGM or during the AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any Members who acquires shares of the Company and becomes a Member of the Company after dispatch and holds shares as of the cut-off date, i.e. Tuesday, July 1, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company's RTA. In case of any queries, you may refer to the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of <http://www.nsdl.co.in> or call on: 022-4886 7000 or send a request to Mr. Abhijeet Gajjar, Assistant Manager NSDL, at evoting@nsdl.com. Members whose e-mail addresses are not registered with the Company / DPs / RTA may register the same at ml.helpdesk@in.mpmis.mugf.com on or before Friday, June 20, 2025, to receive the Notice and Annual Report for financial year 2024-25.

The manner in which the Members who have not registered their e-mail address with the Company can cast their vote through remote e-voting or remote e-voting facility during the meeting has been mentioned in the Notice. The detailed process for registering of email address is provided in the Notice convening the AGM.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are given below:-

Login type	Helpdesk details
Individual Members holding securities in demat mode in NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000
Individual Members holding securities in demat mode in CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

The Board of Directors of the Company has appointed Mrs. Kumudini Bhalekar (FCS 8667) or failing her Mr. Makarand Joshi (FCS), Partners of Makarand M. Joshi & Co., Company Secretaries, to act as Scrutinizer to scrutinize the e-voting process including remote e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the consolidated scrutinizer's report shall be uploaded on the website of the Company i.e. <http://www.abdlindia.com> and also be displayed on the Notice board of the Company at its registered office and on the website of NSDL viz., www.evoting.nsdl.com immediately after the results are declared. The results shall simultaneously be communicated to the Stock Exchanges:

For Allied Blenders & Distillers Limited,
Sd/-
Sumet Maheshwari
Company Secretary and Compliance Officer
Membership No. ACS 1544

Date: June 14, 2025
Place: Mumbai

3M INDIA LIMITED
CIN L31300KA 1987PLC013543, Website www.3m.com/in.., Mail id- investorhelpdesk.in@mnm.com, PLOT NO 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE-560100

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company **within 15 days** from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Sl. No.	Shareholder(s) name	Folio No.	Certificate	No. of Shares	Distinctive Nos.
1.	KATAYUN S BALSARA	B3M035940	2475	100	7606401-7606500
2.	NERGISH S BALSARA		3356	100	7694501-7694600
			28602	100	8099401-8099440
			28602	100	8800881-8800940

Any person who has/have a claim in respect of the said certificates should lodge his/ her/ their claim, along with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received **within 15 days** from the appearance of this notice the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s) Sd/-
Date : 15.06.2025 **3M INDIA LIMITED (Pratap Rudra)**
Place : Bangalore **Company Secretary**

GTT DATA SOLUTIONS LIMITED
(formerly known as Cinerac Communications Limited)

Regd. Office: 80 Bunkola Street, Barabazar, Kolkata, West Bengal, India, 700007.
Telephone: 7719913351 **Contact Person:** Mr. Ebrahim Nimuchwala, Company Secretary & Compliance Officer
Email: info@gtds.in, Website: www.gtds.in, CIN: L62099WB1989PLC218825

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standards -2 issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time vide their circulars and any other applicable provisions of the Act, rules, regulations, circular and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of GTT Data Solutions Limited ("the Company") has been sought by way of postal ballot through electronic means ("e-voting") on the resolutions as set out in the postal ballot notice dated June 13, 2025 ("Postal Ballot Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, June 6, 2025 ("Cut-off Date") and whose email address are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statements on Friday, June 13, 2025.

The Postal Ballot Notice is available on the website of the Company at www.gttdata.ai and on the website of stock exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the applicable MCA circulars, the Company is providing the facility to exercise the right to vote on the resolution(s) proposed in the said Postal Ballot Notice only by e-voting. The communication of the assent or dissent of the members would take place through the e-voting system only. The Company has availed the services of CDSL as the agency to provide the e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of e-voting. Voting rights of member(s) / Beneficial Owner(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. Vote once casted by the members shall not be allowed to be changed subsequently. The e-voting period is as follows:

Commencement of e-voting	Sunday, June 15, 2025 at 9.00 AM
Conclusion of e-voting	Monday, July 14, 2025 at 5.00 PM

Please note that e-voting shall not be allowed beyond 5.00 PM on Monday, July 14, 2025 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The results declared along with the scrutinizor's report shall be placed on the website of the Company & CDSL and shall also be communicated to BSE Limited within 2 (two) working days from the conclusion of e-voting i.e. on or before Wednesday, July 16, 2025. Members having any queries/grievances pertaining to e-voting may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By the order of Board of Directors
For GTT Data Solutions Limited
Sd/-
Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Place: Pune
Date: June 13, 2025

FAMILY CARE HOSPITALS LIMITED
(Formerly Known as Scandent Imaging Limited)
Registered Office: Plot No. A 357, Road No. 26, Vagde Industrial Estate, MIDC, Thane (W.) - 400604, Tel. No: 022-41842201;
CIN: L93000MH1994PLC080842; Email: csscandent@gmail.com;
Website: www.familycarehospitals.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on June 13, 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, May 16, 2025 ("Cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:-

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Issue Of Securities On A Preferential Basis	Special Resolution
2	Increase The Authorized Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company	Ordinary Resolution
3	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Onelife Capital Advisors Limited	Ordinary Resolution
4	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
5	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Commodities Private Limited (Merged With Dealmoney Securities Private Limited)	Ordinary Resolution
6	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-2	

