

For Operation & Maintenance of gates at Cleaveland Bunder, Worli  
 07.09.2020 from Time : 11:00 Hrs.  
 15.09.2020 up to Time : 13:00 Hrs.  
 //portal.mcgm.gov.in  
 P. K. Tayshetye  
 sutive Engineer (O&M) Mech. SWD  
 24309817  
 24309472  
 068796  
 mswdom@yahoo.com  
 Sd/-  
 Ex. Eng. (O&M) SWD

Last date of receipt of applications is 09.10.2020.  
 05:30 P.M.  
 davp 06201/11/0007/2021

**EREST  
 and Bankruptcy  
 ns) Regulations, 2016**

ERMAL PRIVATE LIMITED
17-08-2010
C206696
Members II, Nariman Point Mumbai 00021 IN.
hidambaranar Port Trust, Bharathi 0004
received on 26/02/2020
08-09-2020
ht from RP by e-mailing at
IBBI or can be sought from RP by dsshah.in
23-09-2020
03-10-2020
08-10-2020
18-10-2020
08-10-2020
dss@dsshah.in, post receipt of NDA s as per section 29(2) of IBC, 2016
07-11-2020
ed envelope by speed post or by hand delivery addressed to Dhiren S. Bhagirathi Niwas, Near Natraj Studio, dhheri (East), Mumbai-400069.
07-12-2020
dhah
00220/2017-18/10419
Niwas, Near Natraj Studio, Sir M. V. st, Mumbai-400069. dss@dsshah.in
Niwas, Near Natraj Studio, dhheri - East, Mumbai - 400069.
ssional Dhiren S Shah
090 or email at dss@dsshah.in
08-09-2020
ssional,
al Terminal Private Limited
P00220/2017-18/10419
hi Niwas, Near Natraj Studio,
dhheri (East), Mumbai-400069

**GODFREY PHILLIPS INDIA LIMITED**  
 CIN: L18004MH1938PLC008587  
 Regd. office: 'Macropole Building', Ground Floor, Dr. Bahasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033.  
 Phone: 022-6195 2300 | Fax : 022-6195 2319  
 Corp. office: Omaze Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110025 Phone: 011- 26832155, 61119300  
 Email: isc-gpi@medi-ent.com | Website: www.godfreyphillips.com

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 83<sup>rd</sup> Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on Tuesday, 29<sup>th</sup> September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as 'the MCA Circulars') and SEBI Circular dated 12<sup>th</sup> May, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) and the MCA circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM and Annual Report have been sent on 7<sup>th</sup> September, 2020 in electronic form to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants. Members may note that the Annual Report and AGM Notice inter alia indicating the process and manner of e-Voting process is available on Company's website www.godfreyphillips.com, on 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 can also be download from website of Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. (LIPL) Limited at <https://instavote.linkintime.co.in/>. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by Link Intime India Pvt. (LIPL) Limited. The remote e-voting period commences from Friday, 25<sup>th</sup> September, 2020 at 9.00 A.M. and ends on Monday, 28<sup>th</sup> September, 2020 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut off date of 22<sup>nd</sup> September, 2020. Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2020, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he / she is already registered with LIPL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in physical form should inform the Link Intime, RTA by submitting their details on [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html). Similarly, Members holding shares in electronic form should inform their Depository Participants (DP).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact Link Intime at : 022-4918 6000 or contact Mr. Rajiv Ranjan (Assistant Vice-President) at the designated email ID: [rajv.ranjan@linkintime.co.in](mailto:rajv.ranjan@linkintime.co.in) - Link Intime India Pvt. Ltd, at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone No: 022-49186000.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 28<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

for Godfrey Phillips India Limited  
 Sd/-  
 Sanjay Gupta  
 Company Secretary  
 (M.No. 7545)

Date: 7<sup>th</sup> September, 2020

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