



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\44\2024-25**  
**August 29, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: Newspaper Advertisement – Notice of the 24<sup>th</sup> Annual General Meeting, e-voting and other related information**

Dear Sir/Ma'am,

In pursuance of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in newspaper "Financial Express" (English) All India Edition and "Jansatta" (Hindi), today on Thursday, August 29, 2024 regarding completion of dispatch of Notice of 24<sup>th</sup> Annual General Meeting to be held on Friday, September 20, 2024, at "The Solitaire Inn Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh- 251001 and Annual Report for the Financial Year 2023-24 to the Shareholders through email and E-voting information.

This will also be hosted on Company's website at [www.gulshanindia.com](http://www.gulshanindia.com) under Investors Relations' Section.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**Archisha Tyagi**  
**Company Secretary & Compliance Officer**

Encl.: As below

**MUTUALFUNDS**  
Sahi Hai



**uti**  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

**Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

**UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on August 27, 2024 (per unit)
	%	₹ per unit			
UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)	0.80%	0.0800	Monday September 02, 2024	₹10.00	17.5960
UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)					19.5859

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

**Mumbai August 28, 2024 Toll Free No.: 1800 266 1230 www.utimf.com**

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kuria Complex, Bandra [E], Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN:L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**"IMPORTANT"**

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**INDONG TEA COMPANY LIMITED**  
CIN No.: L01122WB1990PLC050506  
Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India  
Phone: 91-33 4006 3601 / 3602  
E-mail: cs@indongteaco.com, Website: www.indongteaco.com

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 34th Annual General Meeting of Indong Tea Company Limited is scheduled to be held on **Tuesday, 24th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended March 31, 2024 is available on the websites of the Company viz., www.indongteaco.com and the Stock Exchanges i.e. www.bseindia.com where equity shares of the Company are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 34th Annual General Meeting. The e-voting will commence on **Saturday 21st September, 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd September, 2024 at 05:00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 16th September, 2024** may cast their vote electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

- a) In respect of shares held in demat form with their depository Participant(s);
- b) In respect of shares held in physical form:
  - (i) by writing to the Company's Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building, No. 1, Club House Road, Chennai 600 002 or
  - (ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s. Cameo Corporate Services Limited at cameo@cameoindia.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 34th AGM and Annual Report for the Financial Year 2023-2024.

By Order of the Board of Directors  
For Indong Tea Company Limited  
Sd/-  
Chandan Gupta  
Company Secretary Cum Compliance Officer  
Membership No.: A56681

Place : Kolkata  
Date : 28th August, 2024

**ASIAN TEA & EXPORTS LIMITED**  
CIN No.: L24219WB1997PLC041876  
Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India  
Phone: 91-33 4006 3601 / 3602; E-mail: cose@asianteaexports.com, Website: www.asianteaexports.com

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 38th Annual General Meeting of Asian Tea and Exports Limited is scheduled to be held on **Tuesday, 24th September, 2024 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd., or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended March 31, 2024 is available on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e. www.bseindia.com and www.cse-india.com where equity shares of the Company are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 38th Annual General Meeting. The e-voting will commence on **Saturday 21st September, 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd September, 2024 at 05:00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 16th September, 2024** may cast their vote electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

- a) In respect of shares held in demat form with their depository Participant(s);
- b) In respect of shares held in physical form:
  - (i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata -700032 or
  - (ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skdcpil@gmail.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and Annual Report for the Financial Year 2023-2024.

By Order of the Board of Directors  
For Asian Tea and Exports Limited  
Sd/-  
Anjali Shaw  
Company Secretary and Compliance Officer

Place : Kolkata  
Date : 28th August, 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.  
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRAFT RED HERRING PROSPECTUS DATED AUGUST 27, 2024 (the "DRHP")) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI ICDR REGULATIONS")

**PUBLIC ANNOUNCEMENT**



**CONCORD ENVIRO SYSTEMS LIMITED**

Our Company was originally incorporated as "Concord Enviro Systems Private Limited" under the provisions of the Companies Act, 1956 pursuant to a certificate of incorporation dated July 1, 1999, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was subsequently changed to "Concord Enviro Systems Limited", upon conversion into a public company, pursuant to a board resolution dated May 23, 2022, and a shareholders' resolution dated May 25, 2022, and a fresh certificate of incorporation was issued by the RoC consequent upon change of name on conversion to public limited company on June 9, 2022. For details in relation to change in name and the address of the registered office of our Company, see "History and Certain Corporate Matters" on page 252 of the DRHP.

**Registered and Corporate Office:** 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, Maharashtra, India. **Telephone:** +91 (22) 6704 9000, **Contact Person:** Priyanka Aggarwal, Company Secretary and Compliance Officer; **E-mail:** cs@concordenviro.in; **Website:** www.concordenviro.in; **Corporate Identity Number:** U45209MH1999PLC120599

**OUR PROMOTERS: PRAYAS GOEL AND PRERAK GOEL**

**INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ 1,923.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 5,194,520 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH (THE "OFFERED SHARES") COMPRISING OF UP TO 4,740,000 EQUITY SHARES BY AF HOLDINGS, UP TO 150,600 EQUITY SHARES BY PRAYAS GOEL, UP TO 150,500 EQUITY SHARES BY PRERAK GOEL, UP TO 29,500 EQUITY SHARES BY NAMRATA GOEL, UP TO 31,500 EQUITY SHARES BY NIDHI GOEL AND UP TO 92,420 EQUITY SHARES BY PUSHPA GOEL AGGREGATING UP TO ₹ [•] MILLION (THE "SELLING SHAREHOLDERS" AND SUCH OFFER, THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THE FACE VALUE OF THE EQUITY SHARE IS ₹ 5 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•] A HINDI NATIONAL DAILY NEWSPAPER AND [•] A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.**

**OUR COMPANY, IN CONSULTATION WITH THE BRLMs, MAY CONSIDER A PRE-IPO PLACEMENT, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE. SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR, THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY, INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.**

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the other members of the Syndicate and by intimation to the other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis by our Company, in consultation with the BRLMs, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders ("Non-Institutional Portion"), in accordance with the SEBI ICDR Regulations, of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Bidders in the other sub-category of the Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Offer shall be available for allocation to Retail Individual Portion ("Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in the Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account including IUP ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or pursuant to the UPI Mechanism, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 475 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 27, 2024 with the SEBI and the Stock Exchanges on August 27, 2024 Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.concordenviro.in, and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Motilal Oswal Investment Advisors Limited and Equirus Capital Private Limited at www.motilalosalwgroup.com and www.equirus.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 32 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 90 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 252 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
		
<b>Motilal Oswal Investment Advisors Limited</b> Motilal Oswal Tower, Rahimtullah Sayani Road Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025 Maharashtra, India Telephone: +91 22 7193 4380 E-mail: concordipo@motilalosalw.com Website: www.motilalosalwgroup.com Investor grievance e-mail: moiaipressedral@motilalosalw.com Contact person: Ritu Sharma/Subodh Malliya SEBI Registration No: INM000011005	<b>Equirus Capital Private Limited</b> 12 <sup>th</sup> Floor, C Wing, Marathon Futurex N.M. Joshi Marg, Lower Parel, Mumbai - 400 013 Maharashtra, India Telephone: +91 (22) 4332 0735 E-mail: concordenviro.ip@equirus.com Website: www.equirus.com Investor grievance e-mail: investorsgrievance@equirus.com Contact person: Jenny Bagrecha SEBI Registration No: INM000011286	<b>Link Intime India Private Limited</b> C-101, 1 <sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Telephone: +91 22 4918 6000 E-mail: concordenviro.ip@linkintime.co.in Investor grievance e-mail: concordenviro.ip@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanli Gopalkrishnan SEBI Registration No: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Mumbai  
Date: August 28, 2024

For CONCORD ENVIRO SYSTEMS LIMITED  
On behalf of the Board of Directors  
Sd/-  
Priyanka Aggarwal  
Company Secretary and Compliance Officer

**CONCORD ENVIRO SYSTEMS LIMITED** (the "Company") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the DRHP dated August 27, 2024 (the "DRHP") with SEBI and the Stock Exchanges on August 27, 2024. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.concordenviro.in; and on the websites of the BRLMs, i.e. Motilal Oswal Investment Advisors Limited and Equirus Capital Private Limited at www.motilalosalwgroup.com and www.equirus.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 32 of the DRHP and the red herring prospectus (the "RHPP"), when filed by the Company in the future. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on the RHPP, for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities law in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. There will be no public offering of the Equity Shares in the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in compliance with, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

**GULSHAN POLYOLS LIMITED**  
CIN: L24231UP2000PLC034918  
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India  
Corporate Office: G-81, Preet Vihar, Delhi-110092, India  
Phone: +91 11 49999200; Fax: +91 11 49999202  
E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of Gulshan Polyols Limited ("the Company") will be held on Friday, **September 20, 2024 at 1:00 P.M. (IST) at the Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar-251001, Uttar Pradesh**, to transact the business as set out in the Notice of AGM dated **August 13, 2024**.

In accordance with the MCA Circular No. 09/2023 dated September 25, 2023 and Circular issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of the 24<sup>th</sup> AGM has been completed on August 28, 2024, by electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, August 23, 2024. The Annual Report for FY 2023-24 including the Notice of the AGM is available on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com) and website of BSE Limited and National Stock Exchange India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 13, 2024 to Friday, September 20, 2024** (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the Remote E-Voting and voting at the AGM, we wish to notify the shareholders as under:

- (a) The shareholders holding shares as on **Friday, September 13, 2024**, being the cut-off date, may participate in the E-voting.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Friday, September 13, 2024** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers.
- (c) Details of the manner of casting votes is mentioned in the annexed to the Notice of AGM, as sent to the shareholders, which is also displayed on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com).
- (d) E-voting shall commence at 9:00 A.M. (IST) on **Tuesday, September 17, 2024** and shall be available till at 5:00 P.M. (IST) on **Thursday, September 19, 2024** and shall not available thereafter. Information and instructions including the details of User ID and Password relating to Remote e-voting have been sent to the members through email.
- (e) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, September 13, 2024** may obtain the User ID and password inter alia by sending a request at [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com) & [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with Company for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- (f) Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- (g) The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- (h) In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Gulshan Polyols Limited website [www.gulshanindia.com](http://www.gulshanindia.com).

**Registration of E-mail ID and KYC details**

**Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Alankit Assignment Limited by sending request to Company's RTA on [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) and to the Company at [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com). The said request to be accompanied with FORM ISR-1 for KYC updation.

**Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their E-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) or to the Company at [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com).

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

**Tax on Dividend, if declared at the AGM**

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, Alankit Assignments Limited to its email address: [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) or to the Company to its email address: [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com)

For Gulshan Polyols Limited  
Sd/-  
Dr. Chandra Kumar Jain  
Chairman & Managing Director  
DIN: 00062221

Place: Delhi  
Date: August 28, 2024

