

Ref: - GVHL /CS/AGM\_NOTICE\_NP/SE/0709/2023-2024

Date: - 07<sup>th</sup> September, 2023

To,

<b>BSE Ltd.,</b> Listing Department, Phiroze Jeejeebhoy Towers 1 <sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	<b>The National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir,

**Sub: - Newspaper Publication for Notice of the 25th Annual General Meeting**

Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the Newspapers clippings of the Advertisement Published on 07<sup>th</sup> September, 2023 regarding 25th Annual General Meeting, Book Closure and E-Voting of Global Vectra Helicorp Limited in respect of public information, in the following newspapers: -Business Standard (English Language) and Business Standard (Hindi Language).

This is for your kind information and record please.

Thanking you,

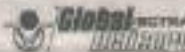
Yours faithfully,

**For Global Vectra Helicorp Limited**



**Raakesh Soni**  
Company Secretary

ENCL: - AS ABOVE



**GLOBAL VECTRA HELICORP LIMITED**

CIN: L12200DL1989PLC030221  
 Regd. Off: A-54, Kirtiash Colony, New Delhi-110 048.  
 Corp. Off: Hanger No. C-Relix, Airports Authority of India,  
 Civil Aerodrome, Juhu, Mumbai-400 025.  
 Tel. No.: 022-4340928/295; Fax No.: 022-43439253  
 Website: www.globalhelicorp.com, Email: gvh@globalhelicorp.com

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on FRIDAY, 29TH SEPTEMBER, 2023 at 10.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "Electronic Mode") to transact the business, as set out in the Notice of the Annual General Meeting with a ballot circulated for convening the Annual General Meeting.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 4, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above Circulars, copies of the Notice of the AGM and Annual Report for the financial year 2022-2023 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 06, 2023. The Annual Report along with the Notice of the AGM is also available on Company website www.globalhelicorp.com website of the Stock Exchange i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and the website of the Link Intime India Private Limited (LIPL) at www.linkintimeindia.com.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

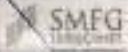
- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 25, 2023 at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, September 28, 2023 at 6:00 p.m. (IST).
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL.
- The members shall be informed that:
  - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting through AGM.
  - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting.
  - 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. September 22, 2023 only shall be entitled to avail the facility of remote e-voting voting at the AGM.
- The Notice of the AGM is also available and can be downloaded from the link: <http://www.globalhelicorp.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 25th AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Thursday, September 28, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM to be held on Friday September 29, 2023.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://intimeindia.com>. Detail procedure to attend AGM through VC or OAVM is given in the notice of 25th AGM.

For Global Vectra Helicorp Limited

Place: New Delhi  
 Date: September 06, 2023  
 Rakesh D. Soni  
 Company Secretary



**SMFG INDIA CREDIT COMPANY LIMITED**  
 (formerly Fullerton India Credit Company Limited)

Incorporated Office: 8th Floor, 205, Park Road, Connaught Place, New Delhi-110 022, India  
 Maharashtra Office: 800003, 2nd Floor, Vardaan, 100A, Naraina, New Delhi-110 028, India

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)**

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMFG) invites expressions of interest (EOI) from ARCs/ Banks/ reliable NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMFG <https://www.smfgindia.com/NPA-assets-Sale.aspx>. Please note that the non-performing assets will be auctioned as a pool of asset(s) and/or individual assets at the sole discretion of SMFG. Each party shall be required to submit a Letter of Intent ("LOI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence process.

Interested applicants shall submit the Expression of Interest ("EOI") on or before 6:30 PM on 17th Sept., 2023, in either a sealed envelope to SMFG at the following address: 8th Floor B wing Supreme Business Park, Hiranandani Powai Mumbai - 400076 or by e-mail to the following ID: [Yvvaraj.aashraaj@smfgindia.com](mailto:Yvvaraj.aashraaj@smfgindia.com)

**Authum Investment & Infrastructure Limited**

CIN: L31109MH1992PLC018093,  
 Website: www.authum.com, Email: info@authum.com, Ph No: 02267423117  
 Reg. Add: 707, Rajaji Centre, Free Press Journal Marg, Naraina, P.O. Nandla - 400 021.

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 30/2020, 14/2019, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 6, 2023, April 9, 2020, April 15, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May-12, 2023, January-16, 2021 and May-23, 2022 to transact the business without the physical presence of the Members at a common venue, as set out in the notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, i.e., [www.authum.com](http://www.authum.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive).

Notice of the 41<sup>st</sup> AGM and the Annual Report 2022-23 are being displayed and made available on the website of the Company at [www.authum.com](http://www.authum.com). These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice through e-voting services of CDSL. The notices will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of AGM and other documents on 5<sup>th</sup> September, 2023 to these shareholders of the Company, as on the record date of 1<sup>st</sup> September, 2023.
- Remote e-voting through electronic means shall commence from Sunday, 24<sup>th</sup> September, 2023 (09:00 a.m.) and ends on Tuesday, 26<sup>th</sup> September, 2023 (05:00 p.m.)
- The Board of Directors have appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practising Company Secretary, as scrutineer to supervise the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and whose rights are recorded as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023, may write to CDSL on the email ID [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com).
- A member may not participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 on or shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write or email to [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com)
- All grievances connected with the facility for voting by electronic means in a digital will be sent to Mr. Rakesh Dahiya, Gen. Mgr. Manager, CDSL, 8, Ring Road, Connaught Place, Maharashtra Companies, M.M. Joshi Marg, Lower Park Road, Mumbai - 400029 or send an email to [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or call or toll free to 1800252500.
- Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited  
 Place: Mumbai  
 Date: 06/09/2023  
 Company Secretary and Compliance Officer  
 Hitesh Vankar

