

NEAPS/BSE ONLINE

28th December, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Publication and completion of Circulation of Postal Ballot Notice

With reference to the captioned subject, this is to inform you that the Company has on 27th December, 2024, completed the circulation of the Postal Ballot Notice through e-mail, to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail IDs were registered with the Company/RTA or depository through the respective depository participants as on the cut-off date i.e. 20th December, 2024 pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process through e-voting *vide* General Circular No. 09/2024 dated 19th September, 2024 read with other circulars issued in this regard.

Further, pursuant to Regulations 30 and 47 of Listing Regulations read with Schedule III thereto, please find enclosed the copies of the newspaper advertisement for the Postal Ballot Notice published in the following newspapers on 28th December, 2024:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary and Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

Encl.: As above

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines),
M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

FINANCIAL EXPRESS

EAST COAST RAILWAY

(1) Notice No. : eT-WAT-SOUTH-39-2024, Dt. 18.12.2024. Name of the Work : PROPOSED REBUILDING OF STONE SLAB BRIDGES BY MICRO TUNNEL METHOD FOR BRIDGES OF 753, 755, 756 IN VSPS-JUNCTION CABIN LINE UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER (ADEN)/ M/D/WALTAIR (WAT) IN SR, DIVISIONAL ENGINEER (DEN)/ SOUTH/WALTAIR (WAT).

AGI GREENPAC LIMITED. Registered Office: 2, Red Cross Place, Kolkata - 700 001. NOTICE OF POSTAL BALLOT FOR ATTENTION OF THE MEMBERS OF THE COMPANY. NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the Postal Ballot notice dated December 20, 2024 (the "Notice"), by way of electronic means (i.e. e-Voting) only for the matter mentioned below :

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Eastern Region Ministry Of Corporate Affairs, Kolkata. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014. And In the matter of Gentle Dealcom Private Limited (CIN: U51101WB2010 PTC 146920) having its registered office at 1 Crooked Lane 3rd Floor, Room No.314,Kolkata, West Bengal, India, 700069.

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Eastern Region Ministry Of Corporate Affairs, Kolkata. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014. And In the matter of KNP Cottex Private Limited (CIN: U17121WB2009PTC 132624) having its registered office at 1 Crooked Lane 3rd Floor, Room No.314,Kolkata, West Bengal, India, 700069.

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Eastern Region Ministry Of Corporate Affairs, Kolkata. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014. And In the matter of Sanchi Traders Pvt Ltd (CIN: U51109WB1995PTC070801) having its registered office at 1 Crooked Lane 3rd Floor, Room No. 306, Kolkata, West Bengal, India, 700069.

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Eastern Region Ministry Of Corporate Affairs, Kolkata. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014. And In the matter of Axis Barter Private Limited (CIN: U51101WB2010 PTC 149909) having its registered office at 1 Crooked Lane 3rd Floor, Room No.314, Kolkata, West Bengal, India, 700069.

FORM INC-19 NOTICE (Pursuant to Rule 22 of the Companies (Incorporation) Rules, 2014) Notice is hereby given that in pursuance of sub-section (4)(ii) of Section 8 of the Companies Act, 2013, an application has been filed with the Registrar of Companies, West Bengal at Kolkata for revocation of the license issued to it under section 8(5) of the Companies Act, 2013. After the cancellation of license, the Company will be required to add the word "Private Limited" to its name.

For All Advertisement Booking Call : 9836677433, 7003319424

E-Auction Notice for Leasing of SLR/LVPH. e-Auction Notice No.: LEASE-KGP-24-29 Dated: 26.12.2024. For & on behalf of the President of India, the Senior Divisional Commercial Manager, Kharagpur Division, South Eastern Railway invites e-Auction for leasing of SLR/LVPHs for a period of 02 (two) years for transportation of parcels in the trains which are notified in the https://www.ireps.gov.in/website. Category: Parcel. Catalogue No.: LEASE-KGP-24-29. Date of e-Auction: 10.01.2025. Auction Start Time: 10.00 hrs. Auction Closing Time: 10.40 hrs.

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) 8, Dr. Rajendra Prasad Sarani, Kolkata 700 001. Recruitment Advertisement No. 2024/07. The Company is looking for qualified and experienced candidates on the permanent payroll of the company (as indicated herein below) to fill up the following positions:

BANK OF INDIA Asset Recovery Department KOLKATA ZONAL OFFICE. This is to inform that the E-Auction sale on 09.01.2025 of properties charged in the account of M/s Gta Infra Projects Pvt Ltd (SI. No - 3 & SI No - 4) of Kolkata SME Branch duly notified in this newspaper on 08.12.2024 stands CANCELLED.

Linde India Limited. Public Notice. Notice is hereby given that the following share certificate(s) of the Company have been reported lost/misplaced and that application for issue of duplicate share certificate(s) in respect thereof have been made to the Company by the registered holder(s) or their legal heir(s). Any person having a claim/objection against issue of duplicate share certificate(s) in respect of the said share(s) should lodge the same with the Company along with supporting documents at its Registered Office within 15 days of this Notice or else the Company will proceed to issue duplicate share certificate(s) to the applicant(s). The public is hereby cautioned against dealing in any way with these share certificate(s).

NHC FOODS LIMITED. Our Company was incorporated in the name of "Midpoint Software & Electro Systems Limited" on August 04, 1992, in Mumbai, Maharashtra, as a Public Limited Company under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies - Mumbai, Maharashtra. A certificate of commencement of business was granted to our Company on August 12, 1992 by Registrar of Companies - Mumbai, Maharashtra. Pursuant to the scheme of amalgamation under Section 391-394 and other relevant provisions of the Companies Act, 1956, NHC Industries Private Limited has been merged with our Company with effect from September 07, 2010. Subsequently, the name of our Company was changed to "NHC Foods Limited" pursuant to a certificate of incorporation dated October 15, 2010 issued by the Registrar of Companies - Mumbai, Maharashtra.

OUR PROMOTER: APOORVA HIMATLAL SHAH. ISSUE OF UP TO 47,42,00,000 EQUITY SHARES OF FACE VALUE OF ₹1/- (RUPEE ONE ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹1/- PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹4,742.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE PUBLIC SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE PUBLIC SHAREHOLDERS AS ON THE RECORD DATE TUESDAY, NOVEMBER 26, 2024 ("THE ISSUE").

Intimation for Allotment / refund / rejection cases: The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or before December 31, 2024. The instructions for unblocking of funds of ASBA Applications were issued to SCSEBs on December 23, 2024. The listing application has been submitted to BSE on December 26, 2024, and received listing approval letter on the same day from BSE. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in the dematerialized form will be completed on or before December 31, 2024.

FINSHORE MANAGEMENT SERVICES LIMITED. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED. NHC FOODS LIMITED. LEAD MANAGER TO THE ISSUE. REGISTRAR TO THE ISSUE. REGISTRAR TO THE COMPANY.

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

FOR NHC FOODS LIMITED Sd/- Alesha Hakim Khan Company Secretary and Compliance Officer

FOR NHC FOODS LIMITED Sd/- Alesha Hakim Khan Company Secretary and Compliance Officer

FOR NHC FOODS LIMITED Sd/- Alesha Hakim Khan Company Secretary and Compliance Officer

প্রকৃতির সৌন্দর্য

আমার বাংলা

কলকাতা, ২৮ ডিসেম্বর ২০২৪



মুখ্যমন্ত্রীর প্রশাসনিক বৈঠকের প্রস্তুতি, হেলিপ্যাড পরিদর্শনে উচ্চ আধিকারিকরা

নিম্ন প্রতিক্রমে, সন্দেহমূলক:

প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ। সন্দেহে নিম্ন প্রশাসনিক বৈঠক করছেন তিনি।



যেমন মুখ্যমন্ত্রী। সন্দেহে প্রশাসনিক বৈঠক করছেন তিনি। ফেলার উন্নয়নের খতিয়ান নেওয়ার পাশাপাশি তার কি কি কাজ করি।

হারিয়ে যাওয়া ব্যাগ উদ্ধার

সেই ব্যাগটিকে বাসের বাজারে রেখে

তিনি খুঁজিয়ে পড়েন এবং নিজেও পরামর্শ দিয়ে আসেন।

পড়ে তার কাছে একটি ব্যাগ ছিল। তখনই মগল তিনি জানার, বুঝতে পেরে তারসঙ্গে ফিরে আসেন।

Indian Bank logo and name in Bengali

নিম্ন প্রতিক্রমে, তারসঙ্গে:

নিম্ন প্রতিক্রমে তারসঙ্গে: প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

জমি নিম্নে তখন, এই মতো এখনিও

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

ডেবরায় কাঁসাই নদীর উপর সেতু তৈরির জন্য জমি অধিগ্রহণ শুরু

নিম্ন প্রতিক্রমে, সন্দেহমূলক:

প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

জমি নিম্নে তখন, এই মতো এখনিও নদীর উপর সেতু তৈরির জন্য জমি অধিগ্রহণ শুরু।

নিম্ন প্রতিক্রমে, সন্দেহমূলক:

প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

AGI logo and name in Bengali

নিম্ন প্রতিক্রমে, তারসঙ্গে:

নিম্ন প্রতিক্রমে তারসঙ্গে: প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক:

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

Indian Bank advertisement with logo and text in Bengali

SBI advertisement with logo and text in Bengali

আদিবাসী সম্প্রদায়ের বিক্ষোভে উত্তাল লাউদোহার ফরিদপুর থানা

নিম্ন প্রতিক্রমে, সন্দেহমূলক:

প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

AGI logo and name in Bengali

নিম্ন প্রতিক্রমে, তারসঙ্গে:

নিম্ন প্রতিক্রমে তারসঙ্গে: প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

SBI advertisement with logo and text in Bengali

নিম্ন প্রতিক্রমে, তারসঙ্গে:

নিম্ন প্রতিক্রমে তারসঙ্গে: প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

Indian Bank advertisement with logo and text in Bengali

নিম্ন প্রতিক্রমে, তারসঙ্গে:

নিম্ন প্রতিক্রমে তারসঙ্গে: প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

নিম্ন প্রতিক্রমে, সন্দেহমূলক: প্রতিষ্ঠিত মতো আশা মিমাংসার প্রকৃতির সৌন্দর্যে আশ্রয়িত হলেও মুখ্যমন্ত্রী মতো বন্দোবস্তাধ্যক্ষ।

Indian Bank advertisement with logo and text in Bengali

SBI advertisement with logo and text in Bengali

Indian Bank advertisement with logo and text in Bengali