



GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

31st March 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Advertisement relating to Postal Ballot Notice

Pursuant to Regulation 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating to publication of Postal Ballot Notice.

Thanking you,

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl: Public Notice

CIN: L24239MH1924PLC001151

Companies: Pursuit of Profit

India's CAD Rises to \$11.5 b in Q3; Surplus Likely in Q4: Economists

Our Bureau

Mumbai: India's current account deficit (CAD) increased to \$11.5 billion at 1.1% of GDP in the December quarter from \$10.4 billion, but the gap narrowed sequentially on higher software incomes and remittances, central bank data showed.

ICRA expects the current account to witness a surplus of \$4.6 billion in Q4, FY25, aided by a seasonal uptick in merchandise exports and the resulting moderation in the merchandise trade deficit, as well as healthy services surpluses," said Aditi Nayar, chief economist and head—research & outreach at ratings firm ICRA. "Overall, we expect the CAD to print at -0.8% of GDP in FY25."

In the September quarter, the gap was \$16.7 billion (1.8% of GDP). In the year-to-date, the gap was \$11.1% of GDP, although the absolute figures were lower. Net services receipts increased to \$51.2 billion in the December 2024 quarter from \$45 billion a year ago. Services exports have risen on a year-on-year basis across major categories such as business services, computer software services, transportation services and travel services.

Net software services earnings, which account for more than half of services income, rose to \$39.6 billion in the latest quarter from \$36.3 billion in the same period a year ago. Personal transfer receipts, mainly representing remittances by Indians employed overseas, rose to \$35.1 billion during the latest quarter, from \$30.6 billion in the same period a year ago.

In the financial account, foreign direct investment recorded a net outflow of \$2.8 billion in Q3 2024-25 as against an inflow of \$4.0 billion in the corresponding period of 2023-24. Foreign portfolio investment too recorded a net outflow of \$11.4 billion in Q3 2024-25 as against an inflow of \$12.0 billion in Q3 2023-24.

Net inflows under external commercial borrowings amounted to \$4.3 billion in the latest quarter as against an outflow of \$2.7 billion in the corresponding period a year ago.

Non-resident deposits recorded a net inflow of \$3.1 billion, lower than \$3.9 billion a year ago.

Overall the foreign exchange reserves dipped \$37.7 billion in the latest quarter as against an accretion of \$6.0 billion in Q3 2023-24.

Reflex Drops Plan to Take Over around 3k EVs Owned by Gensol

Our Bureau

New Delhi: Chennai-based Reflex Industries and Gensol Engineering of Ahmedabad have called off their deal under which the latter was to sell 2,997 electric vehicles to the former.

In stock exchange filing, Reflex Industries cited "evolving commitments at both ends" as the reason for the decision, stating that these challenges would make it difficult to complete the transaction within the originally planned timeline.

"The parties have therefore agreed not to move forward with the transaction at this stage," the company said.

Gensol also made a similar filing with stock exchanges.

The EVs owned by Gensol are currently deployed with ride-hailing platform BluSmart, which was founded by Gensol's promoters.

Under the deal, which was announced earlier this year, Reflex was to take over 2,997 cars from Gensol, along with ₹35 crore of associated debt. However, since the announcement of the deal, multiple developments have unfolded.

According to sources in the know, the deal was called off primarily because of the condition of the EVs plying on BluSmart, in addition to the ride-hailing company being non-committal on paying higher lease rentals for these vehicles.

"It was a double-edged sword... the residual value of these cars was turning out to be lower than the contracted value because of the quality of batteries and how BluSmart maintained it. To add to that, BluSmart not committing to

Roadblock

EVs owned by Gensol Engineering are currently deployed with ride-hailing platform BluSmart, which was founded by Gensol's promoters

Under the deal, which was announced earlier this year, Reflex was to take over 2,997 cars owned by Gensol - along with ₹35 crore in debt on account of these vehicles

AS PER SOURCES, THE DEAL WAS CALLED OFF primarily because of the condition of the EVs plying on BluSmart, in addition to the ride-hailing company being non-committal on paying higher lease rentals

pay higher lease rentals didn't make it an attractive deal for Reflex," a person in the know said.

Reflex Industries subsidiary Reflex Green Mobility runs Veeva, an all-EV four-wheeler fleet, which has partnered with Uber to deploy 1,000 electric cars in key Indian cities by 2026.

ET reported on Friday that BluSmart cars and drivers are already being onboarded by rival platforms such as Uber and Rapido. The Gurugram-based EV ride-hailing startup has started removing its branding from the vehicles so they can be redeployed on other marketplaces.

BIS Raids Warehouses of Flipkart & Amazon; Seizes 4,000+ Products

Our Bureau

New Delhi: The Bureau of Indian Standards (BIS), the national standards body, carried out a search and seizure operation last week at the warehouses of e-commerce giants Amazon and Flipkart in Delhi, and seized thousands of products that were in violation of quality control orders.

During the inspection at Amazon's warehouses on March 19, over 3,500 products were seized. The products either did not have an ISI mark or had fake ISI marks. They included geysers, food mixers and other electrical appliances worth ₹70 lakh, the Ministry of Consumer Affairs, Food & Public Distribution, under which the BIS functions, said in a release.

In a separate operation, the standards body searched a Flipkart subsidiary, InstaCart Services, finding a stock of sports footwear packaged for dispatch without the necessary ISI markings and date of manufacture. Over 590 pairs of sports shoes worth ₹6 lakh were seized.

"We require sellers who list and sell products on Amazon to comply with applicable laws, regulations, and Amazon policies. Upon being notified of any non-compliance, we take appropriate action. We are engaged closely with various stakeholders, including regulators, to provide customers with a great shopping experience," said an Amazon spokesperson.

Queries sent to Flipkart did not elicit any response.

This is not the first time these companies have come in for scrutiny.

Over the last month, the product certification agency has conducted raids at several warehouses of Amazon and Flipkart across the country for selling non-certified products.

During the inspection at Amazon's warehouses on March 19, over 3,500 products were seized

UTTARAKHAND POWER CORPORATION LTD.
(A Govt. of Uttarakhand Undertaking)
Victoria Cross Vijaya Gabar Singh Unja Bhanwar Kanwal Road, Dehradun-248001
Corporate Identity No. U40109UR2001SGC025867, www.mstcecommerce.com
E-mail id: cgmupcl@yahoo.com, Website: www.upcl.org, Tel No. 0135-2762444, Fax No. 0135-2763939

Website: www.mstcecommerce.com

CORRIGENDUM FOR PURCHASE OF POWER UNDER MEDIUM TERM PROCUREMENT AGAINST TENDER SPECIFICATION NO. 22/CE(COMM)/UPCL-22/MTPP/2025

The tender process and activities timeline modifications against tender specification No.22/CE(COMM)/UPCL-22/MTPP/2025 are as under:-

Ser. No.	Event Description	Date and Time
1.	Utility response to queries latest by	07-04-2025
2.	Last date and time of submission of Application and Bids (including Section A and Section B)-Bid Due Date	26-04-2025
3.	Opening of Application	26-04-2025
4.	Intimation to Qualified Bidders for Opening of their Bids	02-05-2025
5.	Opening of Bids of those Qualified Bidders	09-05-2025
6.	Start of e-Reverse Auction	[120 minutes after Opening of Bids]
7.	Close of e-Reverse Auction	[120 minutes from the start of e-reverse Auction subject to Auto Extension of 10 minutes]
8.	L-1 Matching	If needed at the close of the e-Reverse Auction Stage, there will be an L-1 Matching Round for 30 mins.
9.	Letter of Award (LOA)	Shall be issued after approval of Hon'ble UERC.
10.	Validity of Bids	120 Days of Bid Due Date
11.	Signing of APP	Within 10 days of award LOA

All other terms and conditions shall remain unchanged as per tender specification No. 22/CE(COMM)/UPCL-22/MTPP/2025.

No.: 147/EE(CM)/UPCL/A-2 Dated: 28.03.2025 SE(COMMERICAL)

"SAVE ELECTRICITY IN THE INTEREST OF THE NATION. Use LED Bulb, Save Electricity. (Toll Free No. 1912) Pay Electricity Bill Online 24x7 from www.upcl.org. (For information on Electricity theft, informer may report to Toll Free No. 1800 180 4185/Fax No. 0135-2760911)"

पन्वेल महानगरपालिका
शहर अभियंता विभाग
ई-निविदा सूचना

निविदा सूचना क्र. पमपा/बांधकाम/२३२५/प्र.क्र.०६/१३०९/२०२५ दिनांक: २८/०३/२०२५

आयुक्त, पन्वेल महानगरपालिका खालील नगद कामाकरीत सार्वजनिक बांधकाम विभाग, केंद्रीय सार्वजनिक बांधकाम विभाग, महाराष्ट्र जीवन प्राधिकरण, सिडको इत्यादी शासकीय / निम शासकीय (Central Government / State Government / Government under taking) विभागात खालील कामासाठी नोंदणीकृत वा अनुभवी उमेदवारांकडून बी-१ शतमान पध्दतीनुसार ई-निविदा मागवित आहेत.

अ. क्र.	निविदा क्र.	कामाचे नाव	निविदा रक्कम रु. (Without GST)
१	PMC/CE/३१४/२०२४-२५	पन्वेल महानगरपालिका हद्दीतील प्रभाग समिती - ड, प्रभाग क्र.१९ मधील अं.पु.क्र.११ येथील भारतल डी. बाबासाहेब अंबेडकर भवन बांधकाम व अंतर्गत सुधारणा करणे व इतर अनुषंगिक कामे करणे	₹ १,१९,२८,२९६/-

या कामाच्या ई-निविदे बाबतची माहिती शासनाच्या 'http://mahatenders.gov.in' या संकेतस्थळावर दि. ०१/०४/२०२५ रोजी प्रसिध्द करण्यात येईल. संबंधित निविदाधारकांनी बाची नोंद घ्यावी.

सही/-
अतिरिक्त आयुक्त - 1
पन्वेल महानगरपालिका

Notice for invitation of Tenders (e-Bidding) - OPEN TENDER ROUND 25 MAHAWITARAN

MSEB SOLAR AGRO POWER LIMITED (MSAPL) has been incorporated as a wholly owned subsidiary of MSEB Holding Company Ltd. and is acting as the Nodal Agency for implementation of Mukhyamantri Saur Krishi Vahini Yojana 2.0 (MSKVY 2.0)- Scheme launched for implementation of Feeder level solarisation under Component C of PM - KUSUM Scheme in the State of Maharashtra. This company has floated tender No. MSKVY-MSE-01 dated 25.01.2024 on behalf of Maharashtra State Electricity Distribution Co. Ltd for procurement of solar power for giving day time power supply to farmers under MSKVY 2.0 - Scheme launched for implementation of Feeder level solarisation under Component C of PM - KUSUM Scheme through competitive bidding process (followed by e-reverse auction) to be connected at 11KV/22 KV voltage level of MSEDCL substations. It was notified that the Bid Due Date, in respect of Units for which responsive Bids were not received by the original Bid Due Date (i.e. 16.02.2024) (OPEN TENDER ROUND -1), was extended in successive rounds. Round 24 last date of bid submission was 27.03.2025. Now it is notified that the Bid Due Date in respect of Units for which responsive Bids were not received by the original Bid Due Date of Round 24 (i.e. 27.03.2025) is extended till 03.04.2025 (OPEN TENDER ROUND 25). All other terms and conditions of the RfS (as amended vide the Addendums issued) shall remain the same. The details of the tender along with the list of sub stations are available on www.mahadiscom.in/solar-mskv/index.php and https://www.bharat-electronicstender.com.

Sd/
MSAPL, HSBC, Mumbai.
(wholly owned subsidiary of MSEB Holding Company Ltd)

HO PR NO. 110/25 dt.27.03.25

BRIHANMUMBAI MUNICIPAL CORPORATION

No. E.E./Garden Cell/ 3139/Gen Dt. 28.03.2025

E-TENDER NOTICE

Department Name	Executive Engineer (Garden Infrastructure Cell)
Tender document No	Bid No-2025_MCGM_1165950_1
Subject	Proposed repairs to various Recreation Ground in 'S' Ward 1. Repairs to Durgadevi Sharma Udyan, CTS 77, Tirandaz in Powai, 'S' Ward 2. Repairs to Shahid Jaywant Manoranjan Udyan, CTS 592A/1/2 in Kanjurmarg 'S' Ward 3. Repairs to Sardar Tarashing Udyan, CTS 419A/1/3 in Bhandup, 'S' Ward 4. Repairs to Swatantraveer Vinayak Damodar Savarkar Udyan, CTS 517B/3 in village Kanjur 'S' Ward
Website	http://portal.mahatenders.gov.in
Cost of Tender	Rs. 16500+18% GST (9%CGST+9%SGST)
Cost of E-Tender (Estimated cost)	Rs 5,88,87,366/- (Excl GST)
Bid Security Deposit/EMD	Rs. 5,88,900/-
Date of issue & sale of tender	29.03.2025 from 11:00 hrs
Last date & time for sale of tender	11.04.2025 upto 12.00 Hrs.(noon)
Submission of Packet A, B & C (Online) & Receipt of Bid Security Deposit	11.04.2025 upto 16.00 Hrs.
Opening of Packet A	15.04.2025 after 16:01 Hrs. onwards
Opening of Packet B	17.04.2025 after 16:10 Hrs. onwards
Opening of Packet C	25.04.2025 after 15:00 Hrs. onwards
Address for Communication	Office of Executive Engineer (Garden cell), 4th Floor Hawkers Plaza, Janta Market, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028
Venue for opening of Bid	N.A.
Contact Person Name	Shri. Nilesh Bandekar, Sub Engineer (Garden Cell)
A) Name	Shri. Manoj Karate, Assistant Engineer (Garden Cell)
B) Mobile No.	9920176651, 9004897702
C) Email address	ee_gc@mcmg.gov.in

Sd/-
(Shri. S.H.Bembde)
Executive Engineer
(Garden Infrastructure Cell)

PRO/2953/ADV/2024-25

रस्त्यावरचे उध्दयवारील अन्न पदार्थ, कापलेली फळे व पेय यांचे सेवन करू नये.

S. E. RAILWAY - TENDER
E-Tender Notice No.: 07-TENDER-EL-CORR-CKP-24-25, Dated: 27.03.2025. For & on behalf of President of India, Dy. Chief Electrical Engineer (Con), South Eastern Railway, Kourkela invites E-Tender for the following work: **Brief Description of works:** Supply, erection, testing & commissioning of 25KV OHE of Doubling Line fly over including Jhursuguda yard modification (26 km) and Dhruva yard loop line connection (3.5 km) for MCL deposit work in Chakradharpur Division. Cost: ₹ 19,25,85,424.50. Bid Security: ₹ 11,12,900. Completion period: 18 (Eighteen) months. Due date: 30.04.2025. Interested tenders may visit website www.irops.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for this item will be accepted. NB: Prospective Bidders may regularly visit www.irops.gov.in to participate in all other tenders. (PR-1281)

COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT
E-Tender Notice No. DBWS-NIET-19-2024-25, Dated: 26-03-2025. E-tenders are invited by the undersigned for the following work: **Name of the work:** Comprehensive Annual Maintenance Contract of Coil Spring Scragging and Load Deflection Testing Machine of LHB Coaches of Make M/s. Asco Rail, Poland for 5 (Five) years at DBWS. Approximate Cost of the work: ₹23,60,000/- inclusive of GST @18%. Earnest Money: ₹47,200/- E-tenders will be closed at 15:00 hrs. on 17-04-2025 and Opened at 15:30 hrs. on 17-04-2025. The complete information about the tender documents of above e-tender will be available upto 15:00 hrs of 17-04-2025 in website www.irops.gov.in.
Chief Workshop Manager/
Mechanical Workshop/Dibrugarh
NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

E-AUCTION NOTICE
M/S INDEPENDENT TV LIMITED (IN LIQUIDATION)
(THE COMPANY)
Regd. Off. C/O. H Block, 1st Floor Dhruvrahal Ambani Knowledge City, Navi Mumbai-400710
Liquidator-Anup Kumar
Liquidator Regd. Off.: Chamber No. 734, Western Wing, The Hazari Court, Delhi-110054
Address for Communication: C-708, 1 Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301
Email ID: liq.iti@gmail.com | Contact No. 0120-6870711 & 8929015290
Sale of assets of the Company under Regulation 32 (d) of the IBI (Liquidation Process) Regulations, 2016
(Last date to submit bid: 22.04.2025)
Date of Auction: 23.04.2025 at 10:30 AM to 05:00 PM
(with unlimited extension of 5 minutes each)

Sr. No.	Particulars	Reserve Price INR (In Cr.)	EMD INR (In Lakhs)	Incremental Bid AMLINR (In Lakhs)
1.	Sale of assets of the Corporate Debtor under Regulation 32 (d) of IBI (Liquidation Process) Regulations, 2016 lying at Custom Warehouse Vashi, Mumbai in CWC. Description of goods as follows: - Telecom Equipment Multiplexer & Encoder Harmonic make use in DTH Business	10.68	26.67	5,00,000/-

Notes to Auction Process:
• For abundant clarity it is clarified here that assets are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.
• The Sale of Assets of the Corporate Debtor under Regulation 32 (d) of the IBI (Liquidation Process) Regulations, 2016 to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" the EOI Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc., outstanding as on date or yet to fall due in respect of the relevant Asset.
• This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the website <https://right2vote.in/auction/> or Contact No. 0120-6870711, 8929015290, E-mail: liq.iti@gmail.com.
• Disclaimer: The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

Sd/-
ANUP KUMAR
LIQUIDATOR, INDEPENDENT TV LIMITED
Date: 29/03/2025
Place: Delhi
IBBI REGD. NO.: IBBI/IPA-002/1P-N00333/2017-18/10911

EASTERN RAILWAY CORRIGENDUM
Corrigendum to the E-Auction Programme of Eastern Railway for the Month of April, 2025 for the advertisement of E-Auction Programme of Malda Town Division, Asansol Division & Belur Scrap Yard Depot over Eastern Railway, published earlier in this newspaper by Chief Materials Manager/ADMIN, a partial modification has been made as under: (1) Malda Town Division: Existing date: 14.04.2025 and 25.04.2025. Revised Date: 21.04.2025 and 30.04.2025. (2) Asansol Division: Existing date: 16.04.2025 and 22.04.2025. Revised Date: 09.04.2025, 16.04.2025 and 22.04.2025. (3) Belur Scrap Yard Depot: Existing date: 07.04.2025 and 29.04.2025. Revised Date: 11.04.2025 and 29.04.2025. The other dates of all other Depots/Divisions and terms & conditions will remain unchanged.

Tender Notice is also available at websites: www.easternrailways.gov.in / www.irops.gov.in
Follow us at: @EasternRailway / @easternrailwayheadquarter

Government of India Ministry of Chemicals & Fertilizers Department of Chemicals and Petrochemicals

ENGAGEMENT OF TECHNICAL CONSULTANTS

Department Chemicals & Petrochemicals requires services of 3 (three) Technical Consultants (Chemicals/Petrochemicals) on contract basis at a consolidated monthly fee of Rs. 1,40,000/- only.

2. The job description, educational qualification, experience, age limit and other terms of reference may be seen on the website <https://chemicals.gov.in/recruitments>

3. Interested candidates may send their CV in the prescribed format within 30 days from publication of this vacancy in the Employment News at the following address:-

Shibu Das,
Under Secretary (Admin),
Department of Chemicals & Petrochemicals
Room No. 434, C-Wing, 4th Floor,
Shastri Bhawan, Dr. R.P. Road, New Delhi-110001.

CBC 02101/11/0013/2425

MADHYA GUJARAT VIJ CO. LTD.
Corporate office: 2nd Floor, Sardar Patel Vidyal Bhavan, Race Course, Vadodra-390007, Gujarat

TENDER NOTICE - (ID: 168996, 169002, & 169008)

Online tenders are invited for

1 NOS OF TENDER OF 'CONVERSION OF HT O/H 11 KV OPEN LINE (55 SQMM/ 100 SQMM) TO MVCC OVERHEAD CONDUCTOR IN JURISDICTION OF MGVC UNDER KISAN SURYODAY YOJANA (KSY) SCHEME FY 2025-26 (TENDER ID: 168996) &

2 NOS OF TENDERS OF 'CONVERSION OF HT O/H 11 KV OPEN LINE (55 SQMM/ 100 SQMM) TO MVCC OVERHEAD CONDUCTOR IN JURISDICTION OF DAHOD & LUNAVADA DIVISION (TENDER ID: 169008), & IN JURISDICTION OF BODELI & DABHOI DIVISION (TENDER ID: 169002) OF MGVC UNDER VANBANDHU KALYAN YOJANA-2 (VKY-2)', as per MGVC Minimum Technical Specifications, terms & condition of tender. Tender documents available on web-site: <https://mgvc.in/procure.com> (for online submission, view and download) and GUVNL/MGVC websites www.gseb.com & www.mgvc.com (for view and download only). Interested vendors may surf the above web sites.
Note: Be in touch with our websites till opening of tender.
Date: 29.03.2025 Chief Engineer (T&O)

CHITTARANJAN LOCOMOTIVE WORKS

Open E-Tender

e-tender is invited for and on behalf of the President of India for the following work: SL No.: [01]. Tender Nos.: Engg-68-2024-25. Name of the work: Providing Aluminium sheet N.L.Glass, R.W. pipe and gutter alongwith steel structure at CLW, Chittaranjan (Ph-I). Advertised Value: ₹ 9,06,99,704.00. Earnest Money Deposit: ₹ 6,03,500.00. Period of Completion: 08 (Eight) months. Date of Closing: 14/04/2025. NOTE:- [01] Complete details can be seen in the Railways website www.irops.gov.in & www.clw.indianrailways.gov.in [02] Contact Number : 9163340201, 9363340206.
Deputy Chief Engineer,
CLW/Chittaranjan
Like us on: www.facebook.com/clwrailways

GSK

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151
GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030
Telephone: 022-24959595 • Fax: 022-24959494
Email: investorquery@gsk.com • Website: <https://india-pharma.gsk.com/en-in/>

NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice, to all the members whose name appears on the Register of Members / List of Beneficial Owners as on Friday, 21st March 2025 (cut-off date) through electronic mode only to those Members whose email address are registered with the Company / Depository Participant, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") the latest being September 19, 2024, for the following resolutions:

Item No	Description of the Resolution
1	Ordinary Resolution - Re-Appointment of Mr. Jyoti Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2	Special Resolution - Appointment of Mr. Somasundaram Palamadaramaswamy (DIN:00356363) as an Independent Director
3	Special Resolution - Appointment of Mr. Anup Wadhawan (DIN: 03565167) as an Independent Director

In compliance of the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the communication of assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited ("Kfin") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, through e-voting mode commences on 9.00 a.m. (IST) on Monday 31st March, 2025 and ends at 5.00 p.m. (IST) on Tuesday, 29th April, 2025. The KFin voting platform would be disabled thereafter.

The Board of Directors has appointed Mr. P. N. Parikh, (Membership No. FCS 327) and falling him Mrs. Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 21st March 2025 will be considered for the purpose of voting.

The results of the postal ballot shall be declared by the Chairperson or any other person authorized by her, on or before 30th April 2025 and communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company's website <https://india-pharma.gsk.com/en-in/>

For any queries / grievances relating to e-voting by postal ballot, Members are requested to contact Mrs. Rajitha Cholleti, Assistant General Manager, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad - 500 032, or rajitha.cholleti@kfin.tech or at Toll Free no: 1800 309 4001.

For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Vice President - Administration,
Real Estate & Company Secretary
FCS 10460
Place : Mumbai
Dated : 28th March, 2025

EAST CENTRAL RAILWAY E-TENDER NOTICE

OPEN TENDER Batch No: 53/24 Dated: 28.03.2025
E-Tender Notice for supply of materials "participation in through" web portal of IREPS-www.irops.gov.in offers are invited for supply of the following materials. The closing time for all tenders is at 14.00 hr.

S.N. Tender No.	Brief Description	Quantity	Published on/Time	Closing on
1	07246033 Running Contract for Joggled Fish Plates for use on Welded Joint for B.G. for 52 Kg	5480 Nos	21.03.25/14:15	21.04.25
2	14235062B Supply, installation, testing and commissioning of 500 KVA, 750V, Three Phase Diesel Alternator Set for LHB	2 Nos	21.03.25/17:37:36	21.04.25
3	08245034 CNC Under Floor Wheel Lathe (BG) with Shed Plus Shunter with AMC	CNC Under Floor Wheel Lathe (BG) 02 Nos & AMC for CNC Under Floor Wheel 02 Nos	24.03.25/12:49:10	21.04.25
4	04244396B Wheel Set Earthing Equipment	990 Nos	24.03.25/15:13:35	14.04.25
5	04244029A Inter car Gangway Mounting	218 Nos	24.03.25/17:38:30	21.04.25
6	03244107 IOH Kit for ELGI Make Compressor RR20100 CG	25 Set	25.03.25/18:08:08	21.04.25
7	34255016 IGBT based 3x130 KVA Auxiliary Converter for 3 phase loco	1 Set	21.03.25/17:43:05	25.04.25

Participants are required to submit their offer only on-line through the web portal of IREPS-www.irops.gov.in before the closing date and time. Other details regarding Consignee and detailed description of stores are available in tender document in tender notice on the above portal.
PR/02361/HQ/Store/T/24-25/88 AMME/ECR/Hajipur

EAST CENTRAL RAILWAY E-TENDER NOTICE

E-Tenders are invited for execution of the following works by Chief Project Manager (GATI SHAKTI), E. C. Railway, Dhanbad dt 27.03.2025.

S.No.: 1, E-Tender No.: 09-GS-DHN-2024-25. Name of the work with its location & completion period: GC: Provision of Ballastless track for PF line no. 3 at Dhanbad station and PF line No. 2 & 3 Gomoh station under Dy. Chief Project Manager (Gati Shakti Unit), East Central Railway, Dhanbad. 12 (Twelve) Months, Approx. cost of the work (in Rs.): 15,10,85,140.78/-, Earnest Money (in Rs.): Earnest Money is applicable as shown in <http://www.irops.gov.in> portal. Date & Time for closing and opening of e-tender: Date of closing of e-tender at 15:00 hours on 21.04.2025 Date of opening of e-tender from 16:00 hrs. on 21.04.2025. Website particulars: <http://www.irops.gov.in>
No manual tender will be accepted against-tendering.
Note:- (i) Prospective bidders are directed to take note of any changes and corrigendum in the process of issue of this e-tender, at least fifteen days prior to the closing of bid on the website <http://www.irops.gov.in>
Chief Project Manager (Gati Shakti)
East Central Railway, Dhanbad
PR/02349/DHNGS/DNRGS/T/24-25/36

EAST CENTRAL RAILWAY E-TENDER NOTICE

OPEN TENDER Batch No: 53/24 Dated: 28.03.2025
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4	04244396B Wheel Set Earthing Equipment	990 Nos	24.03.25/15:13:35	14.04.25
5	04244029A Inter car Gangway Mounting	218 Nos	24.03.25/17	

APPOINTMENTS

VDM VENTURES PRIVATE LIMITED
 CIN: U45309MH2017PTC296812
 IRB Complex, Chandivli Road, Saki Naka, Andheri (East),
 Mumbai - 400 072, Maharashtra, India

RECRUITMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

VDM Ventures Private Limited looking for a young and dynamic Qualified Company Secretary having a post qualification experience of 1-2 years and having knowledge of handling compliances under Companies Act, 2013, other secretarial and compliance matters. Candidates should possess strong interpersonal communication skills and experience of independently handling secretarial matters as well as compliance matters for listed, unlisted, public and private companies.

Interested candidates can share their CV on the E-mail ID of the Company at anushree.joshi@irb.co.in. Shortlisted candidates will be contacted for the interview.

For and on behalf of the Board of Directors of
VDM Ventures Private Limited
 Sd/-
 Anushree Joshi
 Authorised Signatory

Place: Mumbai

**OFFICE OF THE EXECUTIVE ENGINEER
 BUILDING CONSTRUCTION DEPARTMENT
 BUILDING DIVISION, HAZARIBAG**

**e-Procurement Cell
 e-Procurement Notice**
 Tender Reference No.-BCD/EE/HAZARIBAG/77/2024-25 Date:- 27-03-2025

Sl.No	Name of Work	Estimated Cost	Earnest Money	B.O.Q Rate	Time of completion
1	Proposed Construction Of 50 Bedded Hostel for Madarsa Hussania Education and Welfare Trust at Block - Katkamsandi, Vill- Pelawal, Hazaribagh For The Year 2024-2025	29577000/-	592000/-	10000/-	9 Month

A. Date of Publication of Tender on website: 04-04-2025
B. Last date/Time for receipt of bids: 16-04-2025 03.00 PM
C. Name & address of office Inviting tender: Office of the Executive Engineer, Building Construction Department, Building Division, Hazaribag
D. Contact no. of Procurement officer: 9348952485
E. Helpline number of e-Procurement cell: 06546-225723

Further details and subsequent amendments can be seen on website <http://jharkhandtenders.gov.in>

Nodal Officer,
 e-Procurement Cell,
 Office of the Executive Engineer,
 Building Construction Department,
 Building Division, Hazaribag

PR 349525 (Building) 24-25 (D)

**e-Procurement Cell
 Office of the Executive Engineer,
 Building Construction Department, Building Division, Serakela,**

**e-Procurement Notice
 (Very Short Notice)**
 Tender Ref. No.-BCD/EE/10/Building Div. Serakela/2024-25-Date: 28.03.2025

क्र.0	कार्य का नाम	प्राकल्पित राशि	कार्य पूर्ण करने की अवधि
1	PROPOSED CONSTRUCTION OF DISTRICT BAR COUNCIL BUILDING CHANDIL, JHARKHAND.	Rs. 3,44,10,873.00	11 Months
i	वेबसाइट पर निविदा प्रकाशन की तिथि		08-04-2025
ii	बिड प्राप्ति के लिए अन्तिम तिथि/समय		21-04-2025 को पूर्वाह्न 11:00 बजे
iv	निविदा खोलने की तिथि/समय		22-04-2025 को पूर्वाह्न 11:00 बजे
v	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता		Office of the Executive Engineer, Building Construction Department, Building Division, Serakella
vi	प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या		9931994172
vii	ई-प्रोक्योरमेंट सेल का हेल्पलाइन संख्या		9631350988

• इस निविदा से संबंधित किसी भी प्रकार की सूचना / बदलाव / संशोधन का अवलोकन <http://jharkhandtenders.gov.in> पर किया जा सकता है।
Note: New Updated UCAN Registration is mandatory for all Bidders.

Nodal Officer
 e-Procurement Cell,
 Office of the Executive Engineer,
 Building Construction Department,
 Building Division, Serakela-kharsawan

PR 349447 Building(24-25).D

**Jharkhand State Watershed Mission
 (JSWM)
 Rural Development Department,
 Govt. of Jharkhand**

4th Floor, FFP Building, Dhurwa, Ranchi-834004
 Phone: 0651-2446019, 2446217
 Website: rdd.jharkhand.gov.in, Email: rdd@jharkhand.sina@gmail.com

Advt. No.-07 (SLNA-JSWM) 2023/राजि/04 Ranchi, Date: 27.03.2025

CORRIDUM

Expression of Interest (EoI) for Preparation of Scientific and Technical PPR and DPRs of projects was published vide PR 348819 Rural Development (24-25)#D which stated that interested eligible agencies can submit Expression of Interest (EoI) in hard copy through post/speed post till 5:00 pm by 11th April, 2025.

It is hereby informed that Expression of Interest (EoI) can also be submitted through online mode till 5:00 pm by 11th April, 2025 but submission in hard copy will be mandatory.

(Pranod Kumar)
 Joint Secretary-cum-Administrative Officer,
 Jharkhand State Watershed Mission (JSWM),
 Rural Development Department,
 Government of Jharkhand.

PR.NO.349442 Rural Development(24-25):D

**ENCORE ASSET RECONSTRUCTION
 COMPANY PRIVATE LIMITED (ENCORE ARC)**
 Corporate Office: 5th Floor, Plot No. 137, Sector 44, Gurugram - 122 002, Haryana

Demand Notice Under Section 13(2) of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002, read with Rule 3 of the security interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorized Officer of Encore Asset Reconstruction Company Private Limited, ("Encore ARC") under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notice under Section 13(2) of the said Act, on the last known addresses of the following Borrower(s) / Mortgagee(s) / Co-Borrower(s) / Guarantor (s), however the same have been returned un-served/un-delivered/unclaimed. Notice is hereby given once again, to the following Borrower(s) / Mortgagee(s) / Co-Borrower (s) / Guarantor (s) to pay to Encore Arc, within 60 days from the date of publication of this notice, the amount indicated herein below, together with further interest, till the date of repayment, failing which Encore Arc shall proceed to take necessary steps towards possession of Secured Assets/Mortgaged properties as per section 13(4) of SARFAESI Act 2002 and rules made thereunder.

Loan Account Number Name & Address of the Borrower(s) / Co-Borrower(s) / Guarantor(s)	Address of the Secured / Mortgagee / Immoveable Asset / Property to be enforced	Demand Notice Date and Total Outstanding dues as on 21.03.2025
Loan Account Number: LSMUM16121-22005339 1) M/s Advani Infrastructure (Borrower) 3/4 Grund floor, Shri Dwarka Chsl, plot no.82/2B, Saraswati Road, Opp HDFC Bank, Santacruz west, Mumbai-400054 Also at Flat no.A/702, 7TH Floor, Shivparvati CHSL, 4 Bungalows, SVP Nagar, Near Telephone exchange, Varsova, Andheri West, Mumbai - 400058 2) Mr. Vikram Ramesh Advani (Co Borrower) Flat no.A/702, 7TH Floor, Shivparvati CHSL, 4 Bungalows, SVP Nagar, Near Telephone exchange, Varsova, Andheri West, Mumbai - 400058 3) Mrs. Kavita Ramesh Advani (Co Borrower) Flat no.A/702, 7TH Floor, Shivparvati CHSL, 4 Bungalows, SVP Nagar, Near Telephone exchange, Varsova, Andheri West, Mumbai - 400058 4) Mr. Ramesh Chandulal Advani (Co Borrower and Mortgagee) Flat no.A/702, 7TH Floor, Shivparvati CHSL, 4 Bungalows, SVP Nagar, Near Telephone exchange, Varsova, Andheri West, Mumbai - 400058	Flat No A / 702, 7th Floor, Shiv Parvati CHSL, CTS No.137/4B/220, S.no.120, village Versova, 4 Bungalows, VP Nagar, near Telephone Exchange, Versova, Andheri West, Mumbai City 400058 Owned By - Mr Ramesh Chandulal Advani. Boundary: EAST: Aishwarya CHSL West: Mhada Road North: Slum South: Mhada Road	Rs. 1,10,00,881.64 (Rupees One Crore Ten Lakh Eight Hundred Eighty One and Sixty Four Paise Only)

The said Borrower(s) / Mortgagee(s) / Co Borrower(s) are also hereby prohibited to alienate, create third party interest on the above-mentioned properties without prior written consent of Encore Arc.

Sd/-
 Authorized Officer
 Encore Asset Reconstruction Company Private Limited

Place: Mumbai Date: 29.03.2025

PUBLIC NOTICE

Notice is hereby given that we the owner/Developer, M/s. Hinduja Homes, having our Office Addresses-309, Dalamal Chambers, 29-New Marine Line, Churchgate, Mumbai-400020. Intending to develop the cessed property more particularly described in the schedule here under the provision of MHADA and which property is free from all encumbrances and charges and is occupied by the Tenant / Occupants a list where of is given as follows :

SR. NO. AFTER CLUBBING/ REJECTED	NAME OF TENANTS	NAME OF OCCUPANTS	FLOOR	ROOM / SHOP NO.	USE R/NR
Bldg. Name: Ambika Niwas, Building No. 63AB, at 1st Fanaswadi Cross Lane (Cess Buiding) Ward No. C-4626 & C-4627-28 (Cess Structure)					
GROUND FLOOR					
1	Late Kerunath G. Devrukhkar	Saroj Jayavant Vagal & Chandrahekar Kerunath Deorukhar & Sanjana Sachin Vaidya & Sunil Kerunath Deorukhar	Gr	1	1
2	Shivaji Parshuram Rahane	Shivaji Parshuram Rahane	Gr	2	R
3	Radhakrishna Shirke	Radhakrishna Shirke	Gr	3	R
4	Prashant Prakash Kadam	Prashant Prakash Kadam	Gr	4	R
FIRST FLOOR					
5	Late Prabhakar Balvantrao Chachad	Anil Prabhakar Chachad & Sushant Anil Chachad	1st	5	R
6	Rajkumar Shanul Pardeshi	Rajkumar Shanul Pardeshi	1st	6	R
7	Suresh Waman Palshetkar	Suresh Waman Palshetkar	1st	7	R
Bldg. Name: Ambika Niwas, Building No. 63A, at 1st Fanaswadi Cross Lane (Cess Buiding) Ward No. C-4626 & C-4627-28 (Cess Structure)					
GROUND FLOOR					
8	Late Rameshchandra Palshetkar	Girish Rameshchandra Palshetkar	Gr	9	R
9	Rajaram Jagannath Bamane	Rajaram Jagannath Bamane	Gr	10	R
10	Vidya Gajanan Mane	Vidya Gajanan Mane	Gr	11	R
FIRST FLOOR					
11	Vrushali Vasudeo Anjarlekar	Vrushali Vasudeo Anjarlekar	1st	12	R
12	Kept in Abeyance	Kept in Abeyance	1st	13	R
13	Kept in Abeyance	Kept in Abeyance	1st	14	R
SECOND FLOOR					
14	Ganeshchandra Narendranath Karmakar	Ganeshchandra Karmakar	2nd	16	R
15	Late Moreswar Narayan Tambat	Hemant Moreswar Tambat	2nd	17	R
16	Girija Ramesh Sharma	Girija Ramesh Sharma	2nd	18	R
17	Rejected	Rejected	2nd	19	R
Bldg. Name: Ambika Niwas, Building No. 63AA, at 1st Fanaswadi Cross Lane (Cess Buiding) Ward No. C-4626 & C-4627-28 (Cess Structure)					
GROUND FLOOR					
18	Madhukar Balu Humane	Madhukar Balu Humane	Gr	8	R

All persons having any claim or interest against or to the said property, room/ premises or part thereof in respect of the tenancies of the aforesaid Tenant/ Occupant of by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise however are hereby required to make the name known in writing to the under-signed at their office given as below within 10 days from the date of publication hereto failing which we shall proceed with the development without any reference to such claim, if any and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land and ground along with structures standing thereon situate lying and being on plot bearing C.S. No. 2288 of Bhuleshwar division in C ward mumbai. Admeasuring area = 260.87 sq.mtr. Or thereabouts.

Date: 29th March 2025
 Place: Mumbai

Sd/-
 M/s. Hinduja Homes

**FORM A
 PUBLIC ANNOUNCEMENT**
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

For the attention of the Stakeholders of Clearcore Technology Services India Private Limited

Sl. No.	Name of corporate debtor	Clearcore Technology Services India Private Limited
1 <td>Name of incorporation of Corporate Person</td> <td>18/07/2018</td>	Name of incorporation of Corporate Person	18/07/2018
2 <td>Authority under which corporate Person is incorporated/registered</td> <td>Registrar of Companies, Mumbai</td>	Authority under which corporate Person is incorporated/registered	Registrar of Companies, Mumbai
3 <td>Corporate Identity Number of Corporate Person</td> <td>U67110MH2018FTC311994</td>	Corporate Identity Number of Corporate Person	U67110MH2018FTC311994
4 <td>Address of the Registered Office and Principal Office (if any) of Corporate Person</td> <td>103-104, B-Wing, Fulcum Hiraniandani Business Park, Sahar Airport Road, Andheri (East), Mumbai-400099</td>	Address of the Registered Office and Principal Office (if any) of Corporate Person	103-104, B-Wing, Fulcum Hiraniandani Business Park, Sahar Airport Road, Andheri (East), Mumbai-400099
5 <td>Liquidation commencement date of Corporate Person</td> <td>28/03/2025</td>	Liquidation commencement date of Corporate Person	28/03/2025
6 <td>Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator</td> <td>Name: CS (IP) Jigarkumar Gandhi Address: Office 05, 1st Floor, Harismul, SVP Road, Opp. HDFC Bank, Chramunda Circle, Borival West, Mumbai-400092. Email: jigar.gandhi@jigandco.in Phone: +91-972002189 022-48257344 Registration No.: IBB/PA-002/FPN01307/2024-2025/14502</td>	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Name: CS (IP) Jigarkumar Gandhi Address: Office 05, 1st Floor, Harismul, SVP Road, Opp. HDFC Bank, Chramunda Circle, Borival West, Mumbai-400092. Email: jigar.gandhi@jigandco.in Phone: +91-972002189 022-48257344 Registration No.: IBB/PA-002/FPN01307/2024-2025/14502
7 <td>Last Date for submission of Claims</td> <td>27/04/2025</td>	Last Date for submission of Claims	27/04/2025

Notice is hereby given that the Clearcore Technology Services India Private Limited has commenced voluntary liquidation on 28th March, 2025.

The stakeholders of Clearcore Technology Services India Private Limited are hereby called upon to submit a proof of their claims, on or before 27th April, 2025, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator:
 Sd/-
 Jigarkumar Gandhi
 Liquidator

Date: 28th March, 2025
 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that we the owner/Developer, M/s. Hinduja Homes, having our Office Addresses-309, Dalamal Chambers, 29-New Marine Line, Churchgate, Mumbai-400020. Intending to develop the cessed property more particularly described in the schedule here under the provision of MHADA and which property is free from all encumbrances and charges and is occupied by the Tenant / Occupants a list where of is given as follows :

SR. NO. AFTER CLUBBING/ REJECTED	NAME OF TENANTS	NAME OF OCCUPANTS	FLOOR	ROOM / SHOP NO.	USE R/NR
Bldg. Name: Hargovindas Niwas, Building No. 63B, 1st Fanaswadi Cross Lane (Cess Buiding) Ward No. C-4629 (Cess Structure)					
GROUND FLOOR					
1	Anjan Kumar Gajanan Karekar & Amruta A. Karekar	Anjan Kumar Gajanan Karekar & Amruta A. Karekar	Gr	1D	R
2	Nitin Gajanan Karekar	Nitin Gajanan Karekar	Gr	1	R
3	Rajesh V. Ajgaonkar	Rajesh V. Ajgaonkar	Gr	1A	R
4	Late Rajaram Babu Kadam	Kept in Abeyance	Gr	1B	R
5	Late Waman Tarkar	Satish V. Tarkar & Sheetal S. tarkar	Gr	4	R
FIRST FLOOR					
6	Late Laxman Tondlekar	Dilip G. Parkar & Ashok G. Parkar	1st	5	R
7	Shradha S. Parkar & Nilam P. More	Shradha S. Parkar & Nilam P. More	1st	6	R
8	Late Balaram Gharat	Akila Balram Gharat & Aruna V. Malekar	1st	7	R
9	Laxmibai Tondlekar	Kept in Abeyance	1st	8	R
SECOND FLOOR					
10	Late Parshuram Abaji Mahamunkar	Shashikant P. Mahamunkar	2nd	3	R
11	Prapti Shashikant Mahamunkar & Salil Shashikant Mahamunkar	Prapti Shashikant Mahamunkar & Salil Shashikant Mahamunkar	2nd	4	R
12	Vijay H. Bhuvad & Deepak H. Bhuvad	Vijay H. Bhuvad & Deepak H. Bhuvad	2nd	5	R
13	Sambayya Ramaya Indarapu	Kept in Abeyance	2nd	6	R

All persons having any claim or interest against or to the said property, room/ premises or part thereof in respect of the tenancies of the aforesaid Tenant/ Occupant of by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise however are hereby required to make the name known in writing to the under-signed at their office given as below within 10 days from the date of publication hereto failing which we shall proceed with the development without any reference to such claim, if any and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land and ground along with structures standing thereon situate lying and being on plot bearing C.S. No. 2287 of Bhuleshwar division in C ward mumbai. Admeasuring area = 133.78 sq.mtr. Or thereabouts.

Date: 29th March 2025
 Place: Mumbai

Sd/-
 M/s. Hinduja Homes

**GSK
 GlaxoSmithKline Pharmaceuticals Limited**
 Corporate Identity Number (CIN): L24239MH1924PLC001151
 GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030
 Telephone: 022-24959595 • Fax: 022-24959494
 Email: investorquery@gsk.com • Website: <https://india-pharma.gsk.com/en-in/>

NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice, to all the members whose name appears on the Register of Members / List of Beneficial Owners as on Friday, 21st March 2025 (cut-off date) through electronic mode only to those Members whose email address are registered with the Company / Depository Participant, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") the latest being September 19, 2024, for the following resolutions:

Item No	Description of the Resolution
1	Ordinary Resolution - Re-Appointment of Mr. Juby Chand (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2	Special Resolution - Appointment of Mr. Somasundaram Palamadairamaswamy (DIN:00356363) as an Independent Director
3	Special Resolution - Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director

In compliance of the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the communication of assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited ("KFin") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, through e-voting mode commences on 9.00 a.m. (IST) on Monday 31st March, 2025 and ends at 5.00 p.m. (IST) on Tuesday, 29th April, 2025. The KFin e-voting platform would be disabled thereafter.

The Board of Directors has appointed Mr. P. N. Parikh, (Membership No. FCS 327) and falling him Ms. Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 21st March 2025 will be considered for the purpose of voting.

The results of the postal ballot shall be declared by the Chairperson or any other person authorized by her, on or before 30th April 2025 and communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company's website <https://india-pharma.gsk.com/en-in/>

For any queries / grievances relating to e-voting by postal ballot, Members are requested to contact Ms. Rajitha Cholleti, Assistant General Manager, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad - 500 032, or rajitha.cholleti@kfinetech.com or at Toll Free No: 1800 309 4001.

For GlaxoSmithKline Pharmaceuticals Limited
 Ajay Nadkarni
 Vice President - Administration,
 Real Estate & Company Secretary
 Place : Mumbai
 Dated : 28th March, 2025
 FCS 10460

PUBLIC NOTICE

Notice is hereby given that we the owner/Developer, M/s. Hinduja Homes, having our Office Addresses-309, Dalamal Chambers, 29-New Marine Line, Churchgate, Mumbai-400020. Intending to develop the cessed property more particularly described in the schedule here under the provision of MHADA and which property is free from all encumbrances and charges and is occupied by the Tenant / Occupants a list where of is given as follows :

SR. NO. AFTER CLUBBING/ REJECTED	NAME OF TENANTS	NAME OF OCCUPANTS	FLOOR	ROOM / SHOP NO.	USE R/NR
Bldg. Name: Paras Bhavan, Building no. 63 C, 1st Fanaswadi Cross Lane (Cess Buiding) Ward No. C-4630 (Cess Structure)					
GROUND FLOOR					
1	Late Sitaram Bhikaji Parkar	Rashmi R. Pednekar & Samita S. Parkar & Tejas Chandrakant Parkar	Gr	1	R
2	Late Gajanan Pandurang Patil	Sagar Gajanan Patil	Gr	2	R
3	Kept in Abeyance	Kept in Abeyance	Gr	3	R
4	Late Saba Sakharan Parab	Nareesh Mohan Parab & Pankaj Mohan Parab	Gr	4	R
FIRST FLOOR					
5	Kept in Abeyance	Kept in Abeyance	1st	5	R
6	Late Dattatray Narayan Kudalkar	Kiran D. Kudalkar & Kamakshi Dilip Kudalkar & Priyanka Prakash Kudalkar & Amruta Avinash Dhote	1st	6	R
7	Late Vinod Dattatray Narvekar	Kept in Abeyance	1st	7	R
8	Kept in Abeyance	Kept in Abeyance	1st	8	R
SECOND FLOOR					
9	Late Dattatray Gopal Chonkar	Sachin Suresh Chonkar	2nd	9	R
10	Sanjay Vishwanath Shetye & Swati Sanjay Shetye	Sanjay Vishwanath Shetye & Swati Sanjay Shetye	2nd	10	R
11	Late Dattatray Narayan Pimpale	Namrata Gajanan Pimpale & Samita Santosh Mate	2nd	11	R
THIRD FLOOR					
12	Pradeep Kumar Parasamal Jain	Pradeep Kumar Parasamal Jain	3rd	12	R
13	Puneet Mahendrakumar Jain	Puneet Mahendrakumar Jain	3rd	13	R
	Kavita Pradeep Jain	Kept in Abeyance	3rd	14	R
	Dheer Pradeep Jain	Kept in Abeyance	3rd	15	R

All persons having any claim or interest against or to the said property, room/ premises or part thereof in respect of the tenancies of the aforesaid Tenant/ Occupant of by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise however are hereby required to make the name known in writing to the under-signed at their office given as below within 10 days from the date of publication hereto failing which we shall proceed with the development without any reference to such claim, if any and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land and ground along with structures standing thereon situate lying and being on plot bearing C.S. No. 2286 of Bhuleshwar division in C ward mumbai. Admeasuring area = 156.35 sq.mtr. Or thereabouts.

Date: 29th March 2025
 Place: Mumbai

Sd/-
 M/s. Hinduja Homes

HEALTHCARE GLOBAL ENTERPRISES LIMITED
 CIN: L15200KA1998PLC023489
 Regd. Off: HCG Towers, 4 & P Kalinga Rao Road, Sampangam Nagar, Bengaluru - 560027, Karnataka, India
 Phone: +91 - 80 - 4660 7700, Email: investors@hcg.com, Website: www.hcgncology.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment (s) thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and such other applicable laws and regulations, the approval of Shareholders of Healthcare Global Enterprises Limited ("the Company") is being sought for the following Resolutions by way of Postal Ballot, only through remote e-voting process ("e-voting"):

Sl. No.	Description of the Resolution	Ordinary/Special resolution
1.	Reappointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company.	Special resolution
2.	To consider and approve payment of Remuneration to the Independent Directors of the Company.	Special resolution
3.	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash.	Special resolution
4.	To consider and approve adoption of the amended articles of association of the Company.	Special resolution
5.	To consider and approve proposed payment of bonus to identified key managerial personnel and employees.	Ordinary resolution

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Friday, March 28, 2025, to all the Members of the Company as on Friday, March 21, 2025 (cut-off date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or their Depository Participants (in respect of shares held by them in dematerialized form).

The Postal Ballot Notice is also available on the Company's website at www.hcgncology.com/investor-relations/, 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 KFin Technologies Limited at <https://evoting.kfintech.com>. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on March 21, 2025. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Saturday, March 29, 2025 and will end at 5.00 p.m. (IST) on Sunday, April 7, 2025. The e-voting module will be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast