ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949 Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 29-08-2024

BSE Script Code: 531341

To,
Department of Corporate Services, **BSE Limited**P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement regarding Annual General Meeting of the Company, E-Voting Information and Book Closure for AGM

In compliance of Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Newspaper Advertisement regarding 32nd Annual General Meeting of the Company to be held on Wednesday, 25th September 2024.

The same have been published on Thursday, 29.08.2024 in edition of The Indian Express (English) and Financial Express (Gujarati).

Please take note of the same. Thanking You.

Yours Faithfully

For, ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

* HENDTY



CS Yashvi Shah COMPANY SECRETARY & COMPLIANCE OFFICER

For PG FOILS LIMITED

Sd/-Pankaj P Shah (Managing Director)

SALUTE THE SOLDIER



(29 AUG 1997)

In proud memory of Sep Sumit Singh of 6th Battalion The Dogra Regiment, who made the supreme sacrifice while serving the Nation at Naugaum(J&K) on 29 Aug 1997. To the loved ones we have lost. You are prever in our hearts and minds. Your service and acrifice to our country will always be remembered. BRAVES DIE, BUT ONLY ONCE"

Remembered by Commanding Officer and All Ranks 6 DOGRA. 29th Aug 2022



Sashastra Seema Bal" fondly remembers the selfless and valiant act of the braveheart, HC(GD) Dev Raj of 8th Bn SSB, Rajnagar (Bihar), who made supreme acrifice for the Nation.

On this day he attained martyrdom while bravely ighting with anti-national elements at village Yogiya, Distt- Madhubani (Bihar). He will always be remembered for his courage, valour

Shaheed Constable

antanu Kumar

19-06-1971 To

Shaheed Constable

Narpat Singh Boga

Shaheed Constable

Ramesh Chandra

24-01-1971 To

29-08-2008

18-06-1980 To

29-08-2008

29-08-2008

Dhal

43 Bn

43 Bn

Patra

43 Bn

Dev Raj and supreme sacrifice for the Nation.

"SASHASTRA SEEMA BAL'

CENTRAL RESERVE POLICE FORCE Shaheed Inspector



Ranjit Singh Kang 43 Bn 10-07-1969 To 29-08-2008











29 August 2008 On 29th August 2008, troops from the 43rd Battalion of CRPF, were en route to conduct a Civic Action Programme in Halami Majumeta Chheribeda village, Narayanpur district. As they moved in two vehicles, Maoists triggered an IED blast near Chheribeda, severely damaging one vehicle. The Maoists then advanced, firing heavily to seize weapons, but the injured CRPF troopers held their ground, fiercely retaliating Their courage forced the Maoists to abandon their attack and flee. Six brave troopers—Shaheed Insp Ranjit Singh Kang, Shaheed Constable K.Thimmana, Shaheed Constable Santanu Kumar Dhal, Shaheed Ct/Dvr Birabar Mahanta, Shaheed Constable Narpat Singh Boga, and Shaheed Constable Ramesh Chandra Patra—sacrificed their lives in this encounter, leaving behind a legacy of bravery and sacrifice.



Shaheed Head Constable Rameshwar Das 55Bn

emerged and fired on them. Fatally wounded, HC Rameshwar Das held onto the attacker until his last 04-12-1934 To breath. The constable, despite his injuries, managed to kill the second hostile. HC Rameshwar Das was posthumously awarded the President's Police Medal for Gallantry for his outstanding bravery and devotion to duty.



Gulam Mohammad 98 Bn 29-08-1992

CENTRAL RESERVE POLICE FORCE Jammu & Kashmir 29 August 1992

CENTRAL RESERVE POLICE FORCE

Mizoram

29 August 1975

On 29th August 1975, HC Rameshwar Das and a

constable from the 55th Battalion of CRPF were on

duty in Aizwal town. While climbing steps towards

own Road, they were ambushed by a hostile armed

with pistols. Despite being shot, both pursued and grappled with the attacker. HC Rameshwar Das

overpowered the hostile, but a second attacker

On 29th August 1992, while the 98th Battalion of CRPF was deployed in Srinagar during a period of ntense militancy, militants launched an attack on the ood Corporation of India office guarded by the pattalion. The militants unleashed indiscriminate fire and grenades, but the troops responded with overwhelming force, forcing the attackers to flee. In the fierce encounter, Shaheed Constable Gulam Mohammad Lone, who led the defense, was severely 12-12-1966 To injured and attained martyrdom. His sacrifice will always be remembered by the nation.

(The Punjab State Federation of Cooperative Sugar Mills Ltd.) Plot No. 53, Phase-II (Opposite Bassi Cinema), S.A.S. Nagar (Mohali) E-tender Notice-2024-25:-

"Online e-tender is invited for Supply, Erection and Commissioning of New Process Cooling Tower (One Cell-induced draft counter flow) of 1250 m3 /Hr Capacity" at the existing cooling tower area at The Ajnala Cooperative Sugar Mills Ltd., Bhalla Pind, District Amritsar, Punjab -143102.

Details are available on website: https://eproc.punjab.gov.in For participating in the above e-tendering process, the bidders shall have to get themselves registered with https://eproc.punjab.gov.in and get user ID, Password. Class-3 Digital Signature is mandatory to participate in the e-tendering process. For any clarification/difficulty regarding e-tendering process flow, enrollment please contact help desk of NIC on 0172-2970263, 0172-2970284. Managing Director

Narmada Water Resources, Water Supply & Kalpsar Department (ONLINE TENDER NOTICE NO.7 OF 2024-2025)

Executive Engineer, Deesa Irrigation Division, Deesa phone No.02744 220071 invites online SBD tenders for 1 to 9 works and cost Rs.4.55 to 41.95 Lacs from the contractors who registered in valid class and have Similar type work experience in NWRWS&KD, R&B and other Govt. Deptt. as per detailed ten-

(B) Schedule for e-tendering

(i)	Last date of Tender Submission	Dt.17/09/2024 Up to 18:00 Hrs.
(ii)	Last date of Submission of Physical documents	Tender fee, Security Deposit and other documents have to be scanned online. Which will be considered final for opening the tender. Physical documents include only DD of tender fee and FDR of Security deposit. dispatch in time period. The dispatch should be done within 7 days from the date of tender opening during office hours. In case of failure to do so, panaltative action will be taken against the bidder as per the circular of the Government.
(iii)	Address of submission of document	Office of the Executive Engineer, Deesa Irrigation Division, Deesa, Dantiwada Canal Colony, Opp. Anand Hotel, Deesa-385535, Dist.B.K.
(iiii)	Opening of tender	For Sr.No.4 to 9 on Dt.17/09/2024 at

(online)

For Sr.No.4 to 9 on Dt.17/09/2024 at 18:05 Hrs in the office of the Executive Engineer, Deesa Irrigation Division, Deesa

For Sr.No.1 to 3 on Dt.18/09/2024 at 11:00 Hrs in the office of the Superintending Engineer, Sujlam Suflam Circle-2, Mehsana

For further details please visit www.statetender.gujarat.gov.in and tenders online on web site www.tender.nprocure.com. All future corrigendum's can Check on this website.

No.DDI/PAL/319/2024-2025

Bank of India, Head Office. stic Subsidiaries Management Division, 7th Floor Star House, C-5, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051,

www.bankofindia.co.in under "Tender" Section.

Bank of India 🏋 Email:Headoffice.SDM@bankofindia.co.ir

Request for Proposal (RFP) for **Empanelment of Investment Banker(s) / Merchant** Banker(s) for valuation of Bank of India's Non-core Assets / Strategic Investments. Last Date for submission of Bids: 12.09.2024 by 4:00 p.m.

Details available from 27.08.2024 on the Bank's corporate website



SHORT TERM RATE QUOTATION NOTIFICATION

Quotations are invited from the Original Equipment Manufacturers (OEM)/Authorized Dealers/Authorized Distributers who are willing to Supply Installation, Testing and Commissioning of different capacity Cold Storages as per specifications, at 09 different Agricultural Produce Marketing Committee (APMC). Detailed Technical specification are uploaded in Annexure through e-procurement portal (INDENT No. APMC/2024-25/IND0009). Last date for submission of quotation before 11.09.2024 at 5:30 P.M. The details are available during Office hours & website https://kppp.karnataka.gov.in. Sd/-

Superintendent Engineer MDP. Bangalore. DIPR/CP/1697/SSC/2024-25

HDFC BANK

Bhavan. Dandia Bazar crossroad, Vadodara 390001, M - 9737888991

2nd Floor, The Baroda Crossway, Opp Police

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY) The undersigned being the Authorised Officer of the HDFC Bank Ltd. under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security ntesrest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 09.05.2024 calling upon the borrowers (1) M/S Ambica Traders - through Its Proprietor niruddh Rajubhai Panchal, (2) Aniruddh Rajubhai Panchal, & (3) Rajubhai Haribha Panchal to repay the amount mentioned in the notice being Rs. 60.09.470.43/- (Rupee Sixty Lakh Nine Thousand Four Hundred Seventy and Forty Three paisa only) as on **dt** 09.05.2024 within 60 days from the date of receipt on this notice.

The borrowers, having failed to repay the amount, notice is hereby given to the prowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in excercise of powers conferred on him unde ection 13(4) of the said Act read with rule 9 of the said Rule on this 23th day of Aug, 2024.

The borrowers, in particular, and the public, in general, is hereby cautioned not to dea with the property and any dealing with the property will be subject to the charge of the HDFC Bank Ltd., for an amount of Rs. 61,33,861.11 (Rupees Sixty One Lakh Thirty-Three Thousand Eight Hundred Sixty One and Eleven paisa only) as on 23.08.2024 in loan accoun no 83144821 and interest & other charges there on.

Description of the Immovable Property

All that piece and parcel of property being Block No A/15 admeasuring 2800 Sq feet along with construction thereon in "Vishwakarma Co. Op. Housing Society Ltd", Situated at Revenue Survey No. 138/2 Paiki, in the Sim of Village Sayajipura, in the Registration District & Sub District Vadodara and **bounded as under**: East : Adjoining Property, West ociety Road, North: Block No B/15, South: Block No. B/16.

Sd/- Authorised Officer, HDFC BANK LTD.

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED) CIN: L17100GJ1993PLC018858

Registered Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat. E-Mail ID: gujarat.investa@gmail.com • Website: www.gujaratinvesta.com

NOTICE OF 32™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Annual General Meeting:

Notice is hereby given to the Members of ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED) that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25th, 2024 at 11:00 A.M. IST at 252. New Cloth Market, Opp. Raipur Gate. Ahmedahad, Guiarat, 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

2. Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 18th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the said Annual General Meeting.

3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as

- set out in the Notice of the 32nd AGM. a) Date and time of commencement of remote e-voting: Sunday, September 22nd, 2024 at 9:00 a.m
- b) Date and time of end of remote e-voting: Tuesday, September 24th, 2024 at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote: Wednesday 18th September, 2024.
- d) Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through ballot paper. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their
- e) Notice of 32nd AGM is available on the Company's website www.gujaratinvesta.com and on the website of Stock Exchange
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdl.co.in.

Date: 28 08 2024 Place: Ahmedabad (formerly known as gujarat investa limited) CS Yashvi Shah **Company Secretary & Compliance Officer**

For, ASHTASIDHHI INDUSTRIES LIMITED

PUBLIC NOTICE NOTICE IS HEREBY GIVEN that our Client i.e. Martial Solren Private Limited (SPV of Mahindra Susten Private Limited) is in the process of setting up of a Solar Energy Project and in connection therewith it intends to acquire lands or parts thereof situated in Village Shinavad, Taluka Modasa, District Aravalli, Guiarat, more particularly described in the schedule below ("Subject Lands") on lease basis or by way of purchase, subject to and/or after obtaining consent/s from their respective owners.

In view of the aforesaid, if any person including any individual, partnership firm, limited liability partnership, Hindu Undivided Family, company, corporate entity, Bank, Financial Institution, non-banking financial company, firms, association of persons, body of individuals whether incorporated or not, lenders and/or creditors and/or any other entity having or claiming any right, title, claim, benefit, estate, share, demand or interest of any nature whatsoever in respect of the Subject Lands or any part thereof by way of sale, conveyance, transfer, allotment exchange, assignment, muniment, charge, gift, covenant, trust, wakf, license, occupancy rights, care-take rights, tenancy, protected tenancy, share, sub-tenancy, succession, inheritance, claim, let, lease, sub-lease, lien, mortgage, easement, maintenance, devise, bequest, hypothecation, encumbrance, possession, development rights, joint-development rights, sub-development, project management, joint venture, collaboration possession in part performance, partnership, family arrangement/ settlement, will, testamentary instruments etters or administration, probate, lis pendens, decree or order of any Court of Law or otherwise howsoever by operation of law or otherwise, is hereby called upon to make the same known in writing, with notarized documentary proof, to the undersigned within 7 days from the date of publication of this notice, failing which the purported right, title, benefit, estate, interest, share, claim or demand of any nature whatsoever, as the case may be, will be considered to be waived off and/or abandoned and/or relinquished and the Subject Lands shall be presumed to be free from any and all sorts of encumbrance(s) of any nature and it shall be deemed that the title and possession of the owners is clear and marketable

Ph: 011 6638 7000 Mobile - 9810032129, 8141911658

Email ID- amaresh.singh@hsalegal.com sourav.sharma@hsalegal.com

Village Shinavad, Taluka Modasa, District Aravalli 606 (Old Survey No. 184p6), 607 (Old Survey No. 184p48), 676 (Old Survey No. 184p15), 681 (Old Survey No. 184p16), 608(Old Survey No. 184p46), 641(Old Survey No. 184p3)

Dhaval M. Barot, Advocate Amaresh Kumar Singh / Sourav Sharma 18, Prakash Society, Opp. Sunrise Park, Advocates Drive-In Road, Vastrapur, Ahmedabad - 380052 **HSA Advocates** 81/1, Adchini Mobile - 9825045102 Sri Aurobindo Marg, New Delhi – 110017 Email ID - dhaval18@yahoo.com

Corrigendum

WHEREAS, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Raiasthan) (CIN L65922RJ1999PLC015440), in exercise of cowers conferred under section 13(2) of the SARFAESI Act 2002 issued a demand notic to the borrower Mr. Tulsikumar Babubha Rawal S/O Mr. Babubhai Rawal, whereo notice was published in the "Indian Express and "Financial Express" newspaper on dater 28-08-2024 wherein his loan account number was published as HLR00000000011948 which shall be read and deemed to b HLR00000000010655 in future. Authorized Officer

lace: Udaipur Publication Date: 29/08/2024 SRG Housing Finance Limited, Udaipur

盏

Running Thermax 5 MW plant for **E-Auction Sales**

Boiler plants (Rajdeep / Vinison etc., 10 TPA - 45 TPA - 6 Nos) for SALE Venue: Birla Century, Fulwadi, Gujarat www.textile.auction

8973571717. 9843043204

RESERVE BANK OF INDIA

Department of Supervision, Bhopal www.rbi.org.in

PUBLIC NOTICE

In exercise of powers conferred under Section 45-IA (6) of the Reserve Bank of India Act, 1934 (the Act), the Reserve Bank of India by its order dated August 14, 2024 has cancelled the Certificate of Registration No. B-03.00114 dated September 25, 2000 issued to M/s K.S. Finlease Limited, CIN No.U65921MP1996PLC010677, having its Registered Office at 15/264 Above SBI, Mandi Branch, Jiwajiganj, Morena, Madhya Pradesh, India, Pincode-476001 for carrying on the business of a Non-Banking Financial Institution as defined in section 45-I(a) of the Act. The company therefore cannot carry on the business of a Non-Banking Financial Institution under the Act. This is issued in public interest.

Place: Bhopal

Deputy General Manager



Madhusudan Industries Ltd. Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287. Email: madhusudan_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199G.I1945PI C000443

NOTICE OF 78th ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th September, 2024 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 & 25th September, 2023 and SEBI circular dated 7th October, 2023 alongwith other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred as 'circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent to only those shareholders whose email addresses are registered with the Company/Depository Participant(s), as on the cut- off date determined by Company.

- Shareholders holding shares in dematerialized mode and whose email IDs are not registered, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depositary Participants
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on cs@madhusudanindia.com and/or its Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com for obtaining Annual Report by email Physical shareholders are also requested to get their shares in demat mode at the

The notice of the 78th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.madhusudan-india.com and the Stock Exchange websites at www.bseindia.com.

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders of the company

Date: 28th August, 2024 Place: Rakhial

WESTERN RAILWAY - VADODARA DIVISION

e-TENDER NOTICE NO DRM-BRC 079 TO 080 OF 2024-25

ealed Tenders for and on behalf of the

President of India are invited by Divisiona

President of India are invited by Divisional Railway Manager (W A/C), Western Railway, Pratapnagar, Vadodara-390 004 for the following works. <u>Sr. No.1</u>; Tender No. <u>DRM BRC 079 of 2024-25</u>, Name of Work: Vadodara Division: Cleaning and Disinfection of Overhead storage tank under the jurisdiction of SSE (Works).

India the jurisdiction of Sci (works) Nadiad. Approximate Cost of the work (in ₹): 8,91,984.80, Bld Security to be deposited (in ₹): 17,800.00, Sr. No.2: Tender No. DRM BRC 080 of 2024-25.

Name of Work: Vadodara Yard: Annua Maintenance Contract of under-ground

frainage system and manholes under the urisdiction of Sr.Section Enginee Works) BRCY (Reinvite) (R-2)

Approximate Cost of the work (in ₹) 13,77,314.87, Bld Security to be

deposited (in ₹): 27,600.00, Date and time for submission of tender and opening of tender: Tender is to be submitted on 13.09.2024 before 15:00 Hrs

and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where

the tender form can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (W A/C), Western Railway, Pratapnagar, Vadodara-4. BRC-162

Like us on: 🚹 facebook.com/West

For Madhusudan Industries Limited Mitushi Darji (Company Secretary)

KONNDOR INDUSTRIES LIMITED

CIN: L51100GJ1983PLC006041

Regd. Off: Off: 201, Avdhesh House, Opp: Devang Park, Opp: Guru Govind Gurudwara, S.G.Highway, Thatlei, Ahmedabad - 380054.

Pb: 07940392344 | Empil: voppdepid@mmil.com | Wabbite : kongdorindustries.com

PG Foils Ltd.

We wish to bring to your attention a typographical error identified in the Un-Audited

Specifically, in Point No. 10: Paid-up Equity Share Capital, under the section Quarter

Ended 30.06.2024, the amount was inadvertently mentioned as 11790.50. The correct

Please note that except for the rectification stated herein, all other information provided

in the Un-Audited Financial Results published on 15 th August, 2024 remains unchanged

Financial Results for the guarter ended 30 th June 2024, which were published on dated

edabad-380 009 (Gujarat) Website: pgfoils.in, CIN: L27203GJ1979PLC0080

Regd. Office: 6, Neptune Tow

15 th August, 2024.

28 th August, 2024

Dear Members,

1	Ph: 07940392344 Email : konndorind@gmail.co	m Website : k	onndorindustrie	s.com
١	EXTRACT OF UNAUDITED FINAN FOR THE QUARTER ENDED 30 ^{TI}			Amount Rs. Lakhs
	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 30.06.2023 (Un-audited)	Year Ended 31/03/2024 (Audited)
	Total Income from operations	276.28	278.4	1378.86
	Net Profit / (Loss) for the period (Before Tax Exceptional and/or Extraordinary Items)	34.14	31.47	81.83
	Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	34.14	31.47	81.83
	Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	25.13	23.34	64.30
	Total Comprehensive Income for the period [ComprisingProfit (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	25.13	23.34	64.30
ı	Equity Share Capital	550.4	550.4	550.4
	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			367.22
ı	Earnings Per Share (of Rs.10/- each) (Not Annualised)			
4	1. Basic	0.46	0.42	1.17
	2. Diluted	0.46	0.42	1.17

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website www.konndorindustries.com

FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR CHAIRMAN DIN: 02887471

बैंक ऑफ़ इंडिया Bank of India

Date: 13/08/2024 Place: Ahmedabad

Panchnath Branch : Gunubhai Complex, Nr. Moti Tanki Chowk, Opp. Jansatta Press, Rajkot-1.

Possession Notice (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the Bank of India, Panchnath Branch (Name of the Institution) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 09.05.2024 calling upon the Borrower 1. Mrs. Monali Mohit Dobariya (Applicant) & 2. Mr. Mohit Rameshbhai Dobariya (Co-Applicant) to repay the amount mentioned in the notice being Rs. 44,15,073.30 (Rupees Forty Four Lakhs Fifteen Thousand Seventy Three & Thirty Paisa) and interest plus other charges within 60 days from the date of

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 23th day of August of the Year 2024.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of Rs. 44,15,073.30 (Rupees Forty Four Lakhs Fifteen Thousand Seventy Three & Thirty Paisa) and interest plus other charges thereon

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Description of the Immovable Property

Mortgage of all the Pieces and Parcels of at Residential House Constructed on Land Admeasuring 66-79 Sq. Meters of Plot No. 6 of the Area Known as "Shivaranjan Park" of Revenue Survey No. 132/2, Village : Kothariya, Presently Merged in Rajkot Muncipal Corporation Rajkot. Bounded:

North: Plot No. 5 Msmt. Towards it 18-30 Mts. South: Plot No. 7 Msmt. Towards it 18-30 Mts. East: Plot No. 30 Msmt. Towards it 3-65 Mts. West: 7-15 Mts. Road Msmt. Towards it 3-65 Mts

Date: 23.08.2024,

Place: Rajkot

आई.आई.सी.ए. बिल्डिंग, 7वी मंजिल, प्लाट P-6,7,8, से.-5, आई.एम्.टी. मानेसर, गुडगाँव,

Email: roc.cpace@mca.gov.in

त्वरित कॉर्पोरेट समापन प्रसंस्करण केंद्र (सी-पेस)

Ministry of Corporate Affairs Centre for Processing Accelerated Corporate Exit (C-PACE) IICA Building, 7th Floor, Plot P-6,7,8, Sector-5, IMT Manesar, Gurgaon, Haryana - 122050. Email: roc.cpace@mca.gov.in

Authorised Office

Bank of India, Panchnath Branch

FORM No. STK --6 PUBLIC NOTICE

[Pursuant to sub-section (2) and sub-section (4) of section 248 of the Companies Act, 2013 and rule 7 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

Public Notice :ROC/C-PACE/STK-2/248(2)/2024-25/750

Date: -13/08/2024

Reference: (1) In the matter of striking off or removal of names of (14) companies in the state of Gujarat under section 248 of the Companies Act, 2013 in respect of:

S			
No.	Work Item	CIN	Company Name
1	AA9627719	U66309GJ2024PTC147939	INSIGHTFUL VENTURES FUND IFSC PRIVATE LIMITED
2	AA9411861	U72900GJ2020OPC115973	MYFACTORY NEXTG (OPC) PRIVATE LIMITED
3	AA9393594	U51397GJ2020PTC113546	CARRYCO IMPEX PRIVATE LIMITED
4	AA9446481	U74999GJ2019PTC110311	CLIMAX BUSINESS CONSULTANCY PRIVATE LIMITED
5	AA9584078	U01100GJ2015PTC084817	PEACOCKTAIL CREATIVE PRIVATE LIMITED
6	AA9259969	U27310GJ1969PTC001623	DIPCO METAL FABRICATORS PRIVATE LIMITED
7	AA9453495	U65910GJ1996PTC030532	KHUSHBOO MARK-FIN PRIVATE LIMITED
8	AA9541079	U74901GJ2023OPC142432	MICROORBIT FINTECH(OPC) PRIVATE LIMITED
9	AA9458853	U72900GJ2021PTC120683	BILLINGSTALL TECH SOLUTIONS PRIVATE LIMITED
10	AA9648483	U93090GJ2020PTC115073	TANVI PRODUCTIONS PRIVATE LIMITED
11	AA9520251	U74110GJ2018PTC103887	SAMARK LEGAL SERVICES PRIVATE LIMITED
			GIRIKANDRA ORGANIC FARM PRODUCER COMPANY
12	AA9110245	U01111GJ2017PTC095836	LIMITED
13	AA9508048	U24132GJ2014PTC079408	KADAM FOOD PRODUCTS PRIVATE LIMITED
14	AA9390407	U45201GJ2010PTC059728	RIDDHI PROCON PRIVATE LIMITED

(2). Notice is hereby given that the Registrar of Companies had received applications from the above-mentioned companies under section 248(2) of the Companies Act, 2013 for removal of its/their name (s) from the register of companies either on the ground that they have failed to commence business within one year of their incorporation or on the ground that the company(ies) is/are not carrying on any business or operation for a period of two immediately preceding financial years and has/have not made any application (s) within such period for obtaining the status of a dormant company under section 455 of the Companies Act, 2013 or the company(ies) have obtained the status of dormant company/subscribers to the memorandum have not paid the subscription which they had undertaken to pay at the time of incorporation of a company and a declaration to this effect has not been filed within one hundred and eighty days of its incorporation under subsection (1) of section 10A/ have not been carrying on any business or operations, as revealed after the physical verification carried out under subsection (9) of section 12, but it/they do not wish to continue its/their registration as companies and have, therefore, requested for removal/strike off of its/their names from the register of companies.

(3) Accordingly, the Registrar of Companies proposes to remove or strike off the names of the above-mentioned

companies from the Register of Companies. 4) Any person objecting to the proposed removal or striking off name of the companies from the register of ompanies may send his or her objection to the office address mentioned here above within thirty days from the

davp 07123/11/0367/2425

date of publication of this notice.



અષ્ટસિદ્ધિ ઇન્ડસ્ટ્રીઝ લિમિટેડ

(અગાઉ ગુજરાત ઇન્વેસ્ટા લિમિટેડ તરીકે ઓળખાતં) સીઆંઘુએન: L17100GJ1993PLC018858

રજીસ્ટર્ડ એફિસઃ ૨૫૨, ન્યૂ ક્લીથ માર્કેટ, રાયપુર ગેટની સામે, અમદાવાદ-૩૮૦૦૦૨, ગુજરાત. ઈ-મેઈલ : gujarat.investa@gmail.com • વેબસાઈટ: www.gujaratinvesta.com

32મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઇ-વોદિંગ માહિતી અને બુક ક્લોઝર

વાર્ષિક સામાન્ય સભાઃ

આથી અષ્ટસિદ્ધિ ઇન્ડસ્ટ્રીઝ લિમિટેડ (અગાઉ ગુજરાત ઇન્વેસ્ટા લિમિટેડ તરીકે ઓળખાતું)ના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની 32મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, 25મી સપ્ટેમ્બર, 2024ના રોજ સવારે 11:00 વાગ્યે, 252, ન્યુ ક્લોથ માર્કેટ, સામે રાયપુર ગેટ, અમદાવાદ, ગુજરાત, 380002 ખાતે યોજાશે. ઉપર જજ્ઞાવેલ મીટીંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

2. એજીએમમાટે બુક ક્લોઝરઃ

આ વાર્ષિક સામાન્ય સભા માટે બુધવાર 18મી સપ્ટેમ્બર, 2024 થી બુધવાર, 25મી સપ્ટેમ્બર, 2024 (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

3. ઇલેક્ટ્રોનિકમોડ દ્વારા મતદાન:

તારીખઃ 28.08.2024

સ્થળઃ અમદાવાદ

કંપની અધિનિયમ, 2013 ની કલમ 108 અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને સેબી (LODR) રેગ્યુલેશન 2015 ના નિયમન 44 સાથે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. 32મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસીસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ") મત આપો.

- a) રીમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: રવિવાર, 22મી સપ્ટેમ્બર, 2024 સવારે 9.00 કલાકે.
- b) રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: મંગળવાર, 24મી સપ્ટેમ્બર, 2024 સાંજે 5.00 વાગ્યે.
- c) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: બુધવાર 18મી સપ્ટેમ્બર
- જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિઝોલ્યુશન પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.
- 32મી એજીએમની સચના કંપનીની વેબસાઇટ www.quiaratinvesta.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
- જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in. પર ઈમેલ લખી શકો છો.

અષ્ટસિદ્ધિ ઇન્ડસ્ટ્રીઝ લિમિટેડ, વતી (અગાઉ ગુજરાત ઇન્વેસ્ટા લિમિટેડ તરીકે ઓળખાતું) સીએસ યશ્વી શાહ કંપની સચિવ અને અનુપાલન અધિકારી

UCAL LIMITED
(Formely known as UCAL Fuel Systems Limited)



Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE

(for the attention of Equity Shareholders of the company) Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2016-17 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: http://www.ucal.com/investor/ Details of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the

IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 3.11.2024 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules. Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on

such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in. For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and

transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, off.North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail:csdstd@integratedindia.in

માંગણા નોટિસ

સિક્યુરાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી

ઇન્ટરેસ્ટ એક્ટ 2022 ના સેક્શન 13(2) અંતર્ગત નોટિસ

આથી એય સ્મોલ ફાઇનાન્સ બેન્ક લિમિટેડ (જે હવે પછી "ઘી "બેન્ક" તરીકે ઉલ્લેખાશે જેનો અભિવ્યક્તિ સંદર્ભ "ફિનકેર સ્મોલ ફાઇનાન્સ બેન્ક

લિમિટેડ ''થાય (જે આર.બી.આઈ ની માન્યતા પછી એપ્રિલ 01 2024 ના રોજથી એ.યુ. સ્મોલ ફાયનાન્સ બેન્ક સાથે ભેળવી દેવામાં આવી છે)

તરફથી નોટિસ આપવામાં આવે છે કે નીચે જણાવેલા નાણાં લેનારા એ મિલકત સામે મિલકત સામે ફિનકેર સ્મોલ ફાઈનાન્સ બેન્ક લિમિટેડ

પાસેથી લોન મેળવી હતી. કે જે હવે એ યુ. સ્મોલ ફાયનાન્સ બેન્ક લિમિટેડમાં અને સાથે ભળી ગઈ છે.એટલે માંગણા નોટિસ મેળવનાર નાણા લેનાર પાસેથી ક્રેડિટ કેસીલીટી મજબ અગાઉથી માગવા સંપાર્ણ હક્કદાર છે. અને દરેક અથવા કોઈપણ બાકી લેણાં .''એય સ્મોલ કાઇનાન્સ

બેન્ક લિમિટેડ''ની તરફેણમાં આપવાના રહેશે. નાણાં લેનારા સમાન માસિક હપ્તા (ઇએમઆઇ) ચુકવવામાં નિષ્ફળ ગયા હોઈ તેઓનો એકાઉન્ટ

આરબીઆઇ દિશા મુજબ "નોન પર્ફોર્મિંગ એસેટ" તરીકે વર્ગીકૃત કરવામાં આવ્યો છે. નાણાં લેનારાઓએ સ્થાવર મિલકત લોન સામે સૂરક્ષા પેટે આપી હતી. તેની સંપૂર્ણ વિગત અહીં નીચે દર્શાવવામાં આવી છે. લોન ની વિગત અને નાણાં લેનાર તરફથી જે તે તારીખ મુજબ બાકી લેણી

રકમ અને ચુકવવા પાત્ર રકમ પણ અહીં નીચે દર્શાવવામાં આવી છે. નાણાં લેનારા અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે

સહી કરનાર બેન્કના અધિકૃત અધિકારી તરીકે આરક્ષિત નાણાં ધીરનારે સિક્યુરાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ

એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ 2002 (ઘી સરફેસી એક્ટ) મુજબ પગલાં લીધા છે કે નીચે જણાવેલ નાણાં લેનારાઓ

તેઓના નામ સામે દર્શાવેલ વધારાના વ્યાજ અને અન્ય ચાર્જીસ જો કોઈ હોય તે સાથેના બાકી લેણાં આ નોટિસના 60 દિવસમાં ચકવવામાં

નિષ્ફળ જશે તો નીચે સહી કરનાર સરફેસીં એક્ટ ના સેક્શન 13ના સબ સેક્શન (4) અંતર્ગત આરક્ષિત નાણાં ધીરનારને આપવામાં આવેલા એક કે તેથી વધુ પાવરનો ઉપયોગ કરશે જેમાં મિલકત જપ્ત કરીને તેનું વેચાણ કરી શકવાના પાવર સામેલ છે. જાહેરજનતાને સલાહ આપવામાં

શે.જૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતોઃ દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, બેરિંગ ફ્લેટ નં-12, બાંધવામાં આવેર્લ બિલ્ડીંગ/બ્લોક નંબર-1 ખાતે, JnNURUM-BSUP યોજના, R.S. નં-91 પી, મોજેઃ ભેરતાન, તા-સુરત શહેર, જિલ્લો સુરત અને લગભગ 19.15 ચોરસ મીટરનો ફ્લેટ

એડમાસ્યોરિંગ, ચોથી દિશા નીચે ઉલ્લેખિત છે (સેલ ડીડમાં ઉલ્લેખ નથી) ચોથી દિશા નીચે ઉલ્લેખિત છે (વેલ્યુએશન રિંપોર્ટ મુજબ) **પૂર્વમાંઃ** આંતરિક માર્ગ **પશ્ચિ**મ

શેડ્યૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતોઃ દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, બેરિંગ ફ્લેટ નંબરઃ 503 5મા માળે 285

તું કુટ એટલે 26.48 ચો. Mts બિલ્ટ અપ એરિયા, અને 570 ચો.કૂટ સુપર બિલ્ટ અપ એરિયા, "રાજ ક્રિખા રેકિ.એ-સી" ની જમીનમાં અવિભાજિત શેર સાથે, રેલન્યુ સર્વે નંબર 51 પર સ્થિત, બ્લોક નં: 48 એડમેઝરિંગ 20019 ચો.મીટર પ્લોટ નંબર-35 75.13 ચોરસ મીટરનું માપન, અને પ્લોટ નંબર-36 58.40 ચોરસ મીટરનું માપન અને પ્લોટ નં-37 5<u>8</u>.40 ચોરસ મીટર મોજે/ગામનું માપન: પલસાણ જિ.-સુરત. આના પર બંધાયેલઃ **પૂર્વમાં**: Adj, પેસેજ **પશ્ચિમ તરફ**: Adj, માર્જિન **ઉત્તર**: Adj, ફ્લેટ

શેડ્યૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતોઃ દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, રહેણાંક મિલકત ધરાવનાર ગ્રામ પંચાયત

મિલર્કત નંબર-1119, ગામ-રાલેજ તા-ખંભાત જિલ્લો-આણંદ ખાતે સ્થિત કુલ માપન વિસ્તારઃ 600 ચો.ફૂટ અને તેની સીમાઃ **પૂર્વમાં**ઃ રબારી નાગજીભાઈ મેલાભાઈનું ઘર **પશ્ચિમ તરફઃ** લાલજીભાઈ મેલાભાઈનું ઘર **ઉત્તર**ઃ મધુભાઈ મહીજીભાઈનું ઘર **દક્ષિણ**ઃ વિરંબા મેલાબાભાઈનું ઘર.

મેં આવુલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેંજ કરેલી મિલકતની વિગતો: દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, બેરિંગ ફ્લેટ No-A-301 એડમેઝરિંગ બિલ્ટ અપ એરિયા લગભગ 55.37 ચો.મી. એ વિગના ત્રીજા માળે, "પૂજા રેસિડેન્સી" નરીકે ઓળખાતી ઇમારતોમાં અહીં નિધારિત સુચિમાં વર્ણવેલ જમીન બેરિંગ સિટી સર્વે નંબર-5260/52610/15261/1ન્યૂ સિટી સર્વે નંબર-5260 વિશે 920.63 ચો. ગામ ખાતે આવેલી જમીનઃ ગુજરાત રાજ્યના નોધણી જિલ્લા સુરતના ઓલપાડ પેટા જિલ્લા તાલુકા ઓલપાડ એકસાથે 12.67 ચો.મી.ના અવિભાજિત શેર અને વ્યાજ સાથે. તમામ હક્કો અને એપ્યુર્ટનન્સ સાથે જોડાયેલ આખી બાંધેલી ઇમારતની નીચેની

શેડ્યૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતો: દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, હાઉસ નંબર-1 ખાતે, લગભગ 40.00

યો.મી. પ્લોટ વિસ્તાર અને 33.64 ચો.મી. બાંધકામ વિસ્તાર, "પ્રજાપતિ ની ચાલ" તરીકે ઓળખાતા વિસ્તારમાં- મૌજે સૈજપુર- બોઘા, તા-અસારવા જિલ્લો-અમદાવા ાતે આવેલ જમીન રેવન્યુ સર્વે નંબર-205 અને 247 પાઈકી પ્લોટ નંબર 1045 પર નોંધણી પેટા-જિલ્લા અને જિલ્લામાં આવેલ છે. અમદાવાદ-6 (નરોડા) પર સિક્યો:

એસેટનું કુલ માપ 361.9⁶ ચો.ફટ સાથે વર્તમાન અને ભાવિ બાંધકામ સાથે, આના પર સીમિતઃ **પૂર્વમાં**: રોડ **પશ્ચિમ તરફ**: સોમાભાઈ હાઉસ **ઉત્તર**: ચાલી રોડ અને

શેડ્યૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતોઃ દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, જૂના ગામતલમાં ઘર નં-651/2 બેરિંગ, કુલ

માપને 1120-00 થો. ફિટ્સ. માહીના સિમમાં સ્થિત, તાલ-વડગામ જિલ્લો-બનાસકાંઠા, રાજ્ય-ગુજરાત પૂર્વથી પશ્ચિમનું માપનઃ 14.00 થો.ફૂટ અને ઉત્તરથી દક્ષિણ 80.00 **પૂર્વમાં**ઃ અડીને રોડ**પશ્ચિમ તરફઃ** સંલગ્ન ઓપન ગેલેરી **ઉત્તરઃ** ભાવેશભાઈ મેવાડાની બાજુમાં આવેલ પ્લોટ **દક્ષિણઃ** અશોકભાઈ મેવાડાનું મકાન બાજુમાં.

નાણા લેનારનું નામ/સહયોગી નાણા લેનારનું નામ/મોર્ટગેજર/

જામીનદારના નામ/એકાઉન્ટ નં અને માંગણા નોટિસ તારીખ

. શ્રી/શ્રીમતી વાઘેલા દિનેશભાઈ છોટુભાઈ 2. શ્રી/શ્રીમતી વાઘેલા લક્ષ્મીબેન દિનેશભાઈ

મકાન નંબર 92/3/6, પટરાણી ચાલ, મીઠી ખાદી, લિંબાયત ઉધના તા-જિ-સુરત-394210

લોન એકાઉન્ટ નં. 18660000161458 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી પ્રશાંત કોકિલા જાના 2. શ્રી/શ્રીમતી પુસ્પરાણી પ્રશાંત જાના

સી-4. આદર્શનગર, ભેરતાન ચાર રસ્તા, ભેરતાન સોનેરી તા-જિલ્લો-સરત-395023

લોન એકાઉન્ટ નં. 22630000019716 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી દશરથભાઇ મેલાભાઇ રબારી 2. શ્રી/શ્રીમતી રબારી હીરુબેન દશરતભાઈ

મકાન નં-63, રબારી વાસ, માલેજ મુ.-માલેજ તા-ખંભાત જિ.-આણંદ-388640

લોન એકાઉન્ટ નં. 18660000109758 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી બેલાડિયા રાકેશભાઈ પ્રેમજીભાઈ

2. શ્રી/શ્રીમતી બેલાડીયા અલ્પાબેન રાકેશભાઇ

મકાન નં-બી-201, રૂદ્ર કોમ્પ્લેક્સ, વંદના, સોસાયટી, નાના વરાછા મુ- નાના વરાછા

તા-જિ-સુરત-395006

લોન એકાઉન્ટ નં. 2163000005094 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી કેતનભાઇ પ્રેમજીભાઇ વિરગામિયા 2. શ્રી/શ્રીમતી વિરગામિયા

પ્રેમજીભાઈ પીતામ્બરભાઈ 3. શ્રી/શ્રીમતી વિરગામિયા સોનલબેન પ્રેમજીભાઈ

મકાન નંબર-172, પ્રજાપતિ ની ચાલી નિકોલ રોડ, નિકોલ, તા-જિલ્લો-અમદાવાદ-382350 લોન એકાઉન્ટ નં. 18660000175932 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી મેવાડા પરેશકુમાર શાંતિલાલ 2. શ્રી/શ્રીમતી મેવાડા તેજલબેન પરેશભાઈ

મકાન નં-બી-208, ફોરમ એપાર્ટમેન્ટ, વિશ્વકર્મા પંચાલ ઘાટલોડિયા અમદાવાદ-380061

લોન એકાઉન્ટ નં. 20660000418439 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

1. શ્રી/શ્રીમતી વાઘેલ વિજયભાઈ અમૃતભાઈ

જમીનનો વિંસ્તાર. આના પર બંધાયેલ: **પૂર્વમાં:** સિટી સર્વે નંબર-5265 **પશ્ચિમ તરફ:** સિટી સર્વે નંબર-5269 **ઉત્તર:** રોડ **દક્ષિણ**: રોડ.

For Ucal Limited

Place: Chennai Date: 28.08.2024

SCHEDULED COMMERCIAL BANK

આવે છે કે નીચે જણાવેલ મિલકત સાથે વહેવાર કરવો નહિ

તરફઃ ફ્લેટ નં-13 **ઉત્તરઃ** ફ્લેટ નં-11 **દક્ષિણ**ઃ પેસેજ.

S. Narayan Company Secretary

કુલ બાકી લેણાની રકમ

₹.256994/-

15/06/2024 મુજબ

+ વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

₹.731244/-

15/06/2024 મુજબ

+ વ્યાજ, ચાર્જીસ અને ઍન્ય ખર્ચાઓ

२.125809/−

15/06/2024 મજબ

+ વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

₹.1373649/-

15/06/2024 મુજબ

+ વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

₹.173495/

15/06/2024 મજબ

+ વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

₹.256305/-

15/06/2024 મજબ

+ વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

એયુ સ્મોલ ફાયનાન્સ બેન્ક લિમિટેડ

(શિડયુલ્ડ કોમર્શિયલ બેન્ક)

રજી .ઓફિસ. રજીસ્ટર્ડ ઓફિસ. 19-એ, ધુલેશર ગાર્ડન, અજમેર રોડ, જયપુર -302001 (CIN: L36911RJ1996PLC011381)

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata-700 056 Phone : (033) 2569 1500, Fax : (033) 2541 2448

Email: texrail_cs@texmaco.in, Website: www.texmaco.in ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Twenty-Sixth Annual General Meeting ('AGM') of Texmaco Rail & Engineering Limited ('Company') will be held on Wednesday, 25th September, 2024 at 2:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and the presence through the VC facility shall be reckoned for the purpose of quorum unde Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2023-24 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ('KFin'), who is also the RTA of the Company at

https://evoting.kfintech.com Manner of registering / updating email addresses & other details

those Shareholders who are holding shares in physical mode and who hav not yet updated their e-mail address, mobile no, bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded. at the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

(b) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depositor Participant(s), are requested to register / update their email address/ mobile no, with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cas their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The logir credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at https://evoting.kfintech.com.

The remote e-voting period shall commence at 9:00 A.M. on Saturday 21^{st} September, 2024 and end at 5:00 P.M. on Tuesday, 24^{th} September, 2024 The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Thursday, 19th September, 2024 (cut-off date) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoli') during the AGM. The persons who would acquire Equity Shares and would become Members of the impany after dispatch of the Notice may obtain their User ID and Password for mote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice In case of any query regarding e-voting or technical assistance for VC participation Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write a evoting@kfintech.com

The Results of the e-voting will be declared on or after the date of the AGM i.e Wednesday, 25th September, 2024. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on $16^{\rm th}$ May, 2024 has recommended a final dividend of Re 0.50 per fully paid-up equity share of Re 1/6each. The final dividend, subject to the approval of Shareholders, will be paid afte

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member & Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend if declared by the Members at the AGM.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, has mandated that, w.e.f. 1st April, 2024, dividend to Shareholders who are holding equity shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the Shareholders furnish their PAN contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination.

To avoid any delay in payment of Dividend, Shareholders are requested to register update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. Self-attested copy o the PAN Card, Self-attested copy of any document (such as AADHAR Card, Drivin License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Shareholders are informed that in terms of the provisions of the Income-tax Act 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such paymer of dividend will be subject to deduction of tax at source at applicable rates

Date: 28th August, 2024

For Texmaco Rail & Engineering Limite K. K. Rajgaria

2. શ્રી/શ્રીમતી વાઘેલા દિનુબેન અમૃતભાઇ 28, પ્રજાપતિનગર, કલોલ રોડ, તા-કડી, જિલ્લો મહેસાણા-382715 લોન એકાઉન્ટ નં. 1966000008757 ડિમાન્ડ નોટિસ તારીખ 20/06/2024

₹.241840/-15/06/2024 મુજબ + વ્યાજ, ચાર્જીસ અને અન્ય ખર્ચાઓ

શેડ્યૂલ - "A" સુરક્ષિત સંપત્તિની વિગતો / મોર્ગેજ કરેલી મિલકતની વિગતોઃ દરેક ભાગો અને વિભાગોની સ્થાવર મિલકત, બેરિંગ પ્રોપર્ટી નંબર 1/7, એસેસમેન્ટ ક્રમ્ બર 11. નુગર, તા અને જિલ્લો-મહેસાણા, નોંધણી પેટા જિલ્લા ખાતે. મહેસાણા અને જિલ્લો, મહેસાણા અને સરહદોઃ પૂર્વથી પશ્ચિમ માપવા : 45 (ચો. ફૂટ) અને ઉત્તરર્થ દક્ષિણ 15 (ચો. ફૂટ) **પૂર્વમાંઃ** રોડ**પશ્ચિમ તરફઃ** હરિજનવાસ,**ઉત્તરઃ** વાઘેલા કનુભાઈ કેશાભાઈનું કોમન વોલ શેરિંગ હાઉસ, **દક્ષિણ**ઃ રોડ.

તા.: 29-08-2024 સ્થળ : ગુજરાત

ાગનભાઈ હાઉસ **દક્ષિણ**: ચાલી રોડ અને અમરતભાઈ હાઉસ.

અધિકૃત અધિકારી

Place: Noida(U.P.)

Date: 28th August, 2024



BROOKS LABORATORIES LIMITED

CIN No.: L24232HP2002PLC000267 Regd Office: Village Kishanpura, Nalagarh Road, Baddi,

Dist. Solan H.P.-174101, E-mail: investors@brookslabs.net | Website: www.brookslabs.net

22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of BROOKS LABORATORIES LIMITED (the Company') will be held on Thursday, 19th September, 2024 at 9 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India Circular No. ŠEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as 'SEBI Circulars'), Notice of the 22nd AGM along with the Annual Report for financial year 2023-24 has been sent only through electronic mode on Wednesday, 28th August, 2024 to those Members whose e-mail addresses are registered with the Company/Depository Participants ('DPs')/Link In time India Private Limited, Registrar and Share Transfer Agent of the Company ('Link in time').

The Notice of the AGM along with the Annual Report are available on the website of the Company under 'Investor Forum' tab at https://www.brookslabs.net/financial-results.php, website of Central Depository Securities Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility Information and Instruction including details of user id and password relating to e-voting have been sent to the members

through email. The same login credentials shall be used for attending the AGM through $V\bar{C}/OAVM$. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of 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 Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

note e-voting facility will be available during the following voting perior

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Commencement of remote e-voting	Monday, 16 th September, 2024 at 9:00 a.m. IST	
End of remote e-voting	Wednesday 18th Sentember 2024 at 5:00 n m IST	

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 12" September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13 September, 2024 to Thursday, 19 September, 2024, (both days inclusive), for the purpose of AGM

Date: 28.08.2024

By order of Board of Directors For Brooks Laboratories Limited Sd/- Jai Vaidya Company Secretary



BHILWARA TECHNICAL TEXTILES LIMITED

Colix: L18101RJ2007PLC025502

Registered Office: LNJ Nagar, Mordi, Banswara–327 001, Rajasthan

Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254

Corporate Office: Bhilwara Towers, A-12, Sector –1, Noida – 201 301 (U.P.) Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841 E-mail: bttl.investor@Injbhilwara.com, Website: www.bttl.co.ir

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17thAGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22nd August, 2024, Notice is hereby given that **17th AGM** of Members of Bhilwara Technical Textiles Limited ("the Company") will be held on Friday, 20th day of September, 2024, at 2:00 p.m. through Video Conference/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 17^{th} AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on **Wednesday, 28^{\text{th}}** August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 23rd August, 2024 and whose email addresses are registered with the Company/Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same a bttl.investor@lnjbhilwara.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. Friday, 13th September, 2024, may cast their vote electronically on the Ordinary businesses, as set out in the Notice AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:

- the Company has completed dispatch of Notice of 17th AGM along with Annual Report for Financial Year 2023-24 on Wednesday, 28th August, 2024;
- the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic the remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M. (IST) and ends or
- Thursday, 19th September, 2024 at 5:00 P.M. (IST); the cut-off date is Friday, 13th September, 2024 for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17th AGM by email and holds shares as on 13th September, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@lnjbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that; a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; **c)** the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and d) 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 for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.
- The Notice of 17th AGM and the Annual Report of the Company are also available on the website of the Company at www.bttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- Those Members who have not yet registered their email addresses are requested to get their email address registered by following the procedure given below:
- a) For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

By order of the Board For Bhilwara Technical Textiles Limited

Avnish Maurya Company Secretary and Chief Financial Offi M. No. ACS-49392

એયુ સ્મોલ ફાઇનાન્સ બેન્ક લિમિટેડ