



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Society, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 319/fy24-25

9th September, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOL : ASINPET

Reg.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Clippings of Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Newspaper Advertisement of Notice of 32nd Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in English and vernacular language (Gujarati) on 9th September, 2024 in Business Standard (English) and Loksatta Jansatta (Gujarati) respectively.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Petroproducts and Exports Limited

Anjali Gurnani
Company Secretary

કોમોડિટી વાયદાઓમાં રૂા. ૧, ૨૩, ૬૮૬ કરોડ અને ઓપનસમાં રૂા. ૯, ૪૦, ૦૦૪ કરોડનું ટર્નઓવર



મુંબઈ, તા. ૮ દેશના અગ્રણી કોમોડિટી ડેરિવેટિવ્સ એક્સચેન્જ એમસીએક્સ પર વિવિધ કોમોડિટી વાયદા, ઓપનસ અને ઈન્ડેક્સ ફ્યુચર્સમાં ૩૦ ઓગસ્ટથી ૫ સપ્ટેમ્બર સુધીના સમાહ દરમિયાન ૧૧૯,૩૧,૨૧૭ સોદાઓમાં કુલ રૂા. ૧,૦૬,૭૧૦.૩૯ કરોડનું ટર્નઓવર નોંધાયું હતું, જેમાં કોમોડિટી વાયદાનાં કામકાજનો હિસ્સો રૂા. ૧,૨૩,૬૮૬.૩૪ કરોડનો અને ઓપનસનો હિસ્સો રૂા. ૯,૪૦,૦૦૪.૮૬ કરોડનો હતો. સમીક્ષા હેઠળના સમાહ દરમિયાન કીમતી ધાતુઓના વાયદાઓમાં સોના-ચાંદીમાં એમસીએક્સ પર ૭,૭૮,૪૭૨ સોદાઓમાં રૂા. ૭૧,૩૮૧.૬૮ કરોડનાં કામકાજ થયાં હતાં. સોનાના

ચાંદીમાં રૂપિયા ૧૩૪૮નો કડાકો : સોનું રૂા. ૨૭૧ વૃદ્ધ્યું

ઈન્ડિયા-૩માં ઉપરમાં રૂા. ૮૪,૯૧૦ અને નીચામાં રૂા. ૮૦,૬૯૦ના મથાળે અથાઈ, સમાહનાં અંતે રૂા. ૧,૩૪,૮૮૧ના ભાવઘટા સાથે રૂા. ૮૩,૫૨૪ના સ્તરે બંધ થયો હતો. ચાંદી-મિની નવેમ્બર કોન્ટ્રાક્ટ રૂા. ૨,૦૪૩ થી રૂા. ૮૫,૦૩૪ અને ચાંદી-માઈકો નવેમ્બર કોન્ટ્રાક્ટ રૂા. ૨,૦૨૯ થી રૂા. ૮૫,૦૪૭ બંધ થયો હતો. બિનલોહ ધાતુઓના ઈન્ડિયા-૩માં ઉપરમાં રૂા. ૨૫૨ થી રૂા. ૮૧૦ બોલાયો હતો, જ્યારે ફૂડ તેલ-મિની સપ્ટેમ્બર વાયદો રૂા. ૫૫૦ થી રૂા. ૮૧૭ બંધ થયો હતો. નેચરલ ગેસ સપ્ટેમ્બર વાયદો ૧ એમએમબીટીયૂ ૧૮૦ના ભાવે પૂલી, રૂા. ૧૧.૨૦ થી રૂા. ૧૯૦.૮૦ અને નેચરલ ગેસ-મિની સપ્ટેમ્બર વાયદો ૧૧.૦૨ થી ૧૯૧.૧ બંધ થયો હતો. કૃષિ કોમોડિટીના વાયદાઓમાં એમસીએક્સ પાસે રૂા. ૩૩.૩૮ કરોડનાં કામકાજ થયા હતા.

સમાહનાં અંતે રૂા. ૫૫૨ થી રૂા. ૮૧૦ બોલાયો હતો, જ્યારે ફૂડ તેલ-મિની સપ્ટેમ્બર વાયદો રૂા. ૫૫૦ થી રૂા. ૮૧૭ બંધ થયો હતો. નેચરલ ગેસ સપ્ટેમ્બર વાયદો ૧ એમએમબીટીયૂ ૧૮૦ના ભાવે પૂલી, રૂા. ૧૧.૨૦ થી રૂા. ૧૯૦.૮૦ અને નેચરલ ગેસ-મિની સપ્ટેમ્બર વાયદો ૧૧.૦૨ થી ૧૯૧.૧ બંધ થયો હતો. કૃષિ કોમોડિટીના વાયદાઓમાં એમસીએક્સ પાસે રૂા. ૩૩.૩૮ કરોડનાં કામકાજ થયા હતા. કોટન ખાંડી સપ્ટેમ્બર વાયદો સમાહના પ્રારંભે ૧ ખાંડીટી રૂા. ૫૮,૦૦૦ના ભાવે પૂલી, સમાહ દરમિયાન ઈન્ડિયા-૩માં ઉપરમાં રૂા. ૫૮,૬૧૦ અને નીચામાં રૂા. ૫૮,૦૦૦ના મથાળે અથાઈ, સમાહનાં અંતે રૂા. ૧,૧૬૦ના ઉછાળા સાથે રૂા. ૫૮,૧૬૦ના સ્તરે પહોંચ્યો હતો. મેન્થા તેલ સપ્ટેમ્બર કોન્ટ્રાક્ટ ૧ કિલોટીટ રૂા. ૨.૬૭ થી રૂા. ૮૫.૬૦ બોલાયો હતો. કામકાજની દૃષ્ટિએ એમસીએક્સ પર કીમતી ધાતુઓમાં સોનાના વિવિધ વાયદાઓમાં રૂા. ૩૫,૨૮૦ કરોડનાં ઝલ, ૧૨૯.૧૮૨ કિલો અને ચાંદીના વિવિધ વાયદાઓમાં રૂા. ૭૬,૧૭૫.૨૦ કરોડનાં ઝલ, ૨૬૭.૩૧૬ ટનના વેપાર થયા હતા. એનજી સેગમેન્ટમાં ફૂડ તેલ અને ફૂડ તેલ-મિની વાયદાઓમાં રૂા. ૧૬,૦૨૩.૭૫ કરોડનાં રૂા. ૬૨૦.૮૭૦ બેરલ તથા નેચરલ ગેસ અને નેચરલ ગેસ-મિની વાયદાઓમાં રૂા. ૧,૪૨૪.૧૩ કરોડનાં ૧,૧૫૫,૪૩૬,૭૫૦ એમએમબીટીયૂ નું કામ થયાં હતાં. બિનલોહ ધાતુઓમાં એલ્યુમિનિયમ અને એલ્યુમિનિયમ-મિની વાયદાઓમાં રૂા. ૧,૪૨૪.૧૩ કરોડનાં ૬૩,૯૭૯ ટન સીસુ અને સીસુ-મિની વાયદાઓમાં રૂા. ૩૧.૮૪૬ કરોડનાં ૧૭,૨૬૫ ટન તાંબાના વાયદાઓમાં રૂા. ૯,૭૪૭.૧૩ કરોડનાં ૧૨૨,૭૮૩ ટન અને જસત તથા જસત-મિની વાયદાઓમાં રૂા. ૩,૨૮૦.૪૬ કરોડનાં ૧૨૫,૨૮૦ ટનના વેપાર થયા હતા.

મેન્થા તેલ ટીલુ : નેચરલ ગેસમાં સુધારો બિનલોહ ધાતુઓમાં સાર્વત્રિક ઘટાડો બુલકેક્સ વાયદામાં રૂા. ૧૯ કરોડનાં કામકાજ

વાયદાઓમાં એમસીએક્સ પાસે ૧,૦૮,૦૯૧ સોદાઓમાં રૂા. ૧,૪૭,૭૮૭.૧૮ કરોડના વેપાર થયા હતા. તાંબુ સપ્ટેમ્બર વાયદો રૂા. ૮૦.૭૫ના ભાવે પૂલી, રૂા. ૧.૫૩ થી રૂા. ૭૨.૨૦ જ્યારે એલ્યુમિનિયમ સપ્ટેમ્બર કોન્ટ્રાક્ટ રૂા. ૨.૦ થી રૂા. ૨૨૦.૧૦ તેમ જ સીસું સપ્ટેમ્બર કોન્ટ્રાક્ટ રૂા. ૩.૮૫

એનજી સેગમેન્ટના વાયદાઓમાં એમસીએક્સ પર ૯,૮૪,૮૦૫ સોદાઓમાં રૂા. ૩૭,૪૮૪.૦૮ કરોડનો ધંધો થયો હતો. ફૂડ તેલ સપ્ટેમ્બર વાયદો સમાહના પ્રારંભે ૧ બેરલટીટ રૂા. ૬.૩૮૦ના ભાવે પૂલી, સમાહ દરમિયાન ઈન્ડિયા-૩માં ઉપરમાં રૂા. ૬.૪૩૧ અને નીચામાં રૂા. ૫.૮૦૦ના મથાળે અથાઈ,

પગાર-પેન્શનમાં સુધારા માટે રાહ જોઈ રહ્યા છે યુનિફાઈડ પેન્શન સ્કીમ બાદ કર્મચારીઓના પગારમાં ભ્રમર વધારો થશે



હેદરાબાદ, તા. ૮ યુનિફાઈડ પેન્શન સ્કીમ બાદ કેન્દ્ર સરકાર દિવાળીની આસપાસ પોતાના કર્મચારીઓને વધુ એક મોટી ભેટ આપી શકે છે. પેન્શન બાદ હવે ૮મા પગાર પંચને લઈને ચર્ચાઓ શરૂ થઈ ગઈ છે. સરકારી કર્મચારીઓ તેમના પગાર અને પેન્શનમાં સંભવિત સુધારા માટે લાંબા સમયથી રાહ જોઈ રહ્યા છે. ૭મું પગાર પંચ લાગુ થવાથી સરકારી કર્મચારીઓના પગારમાં મોટો વધારો થઈ શકે છે. એક કરોડથી વધુ સરકારી કર્મચારીઓ અને પેન્શનરોને લાભ મળશે. મીડિયા રિપોર્ટ્સ અનુસાર, સરકાર ૮મા પગાર પંચની રચનાની તૈયારી કરી રહી છે અને તેની ફાઇલ લગભગ તૈયાર છે. એવું કહેવામાં આવી રહ્યું છે કે ૨૦૨૫માં ૮માં પગાર પંચની રચના થઈ શકે છે, જેની ભલામણો ૨૦૨૬થી લાગુ થવાની સંભાવના છે. આ સમયગાળા બે પગાર પંચો વચ્ચેના ૧૦-વર્ષના અંતરને અનુરૂપ છે, કારણ કે ૨૦૧૬ માં ૭મા પગાર પંચની ભલામણો

સરકાર ૮મા પગાર પંચની રચનાની તૈયારી કરી રહી છે અને તેની ફાઇલ લગભગ તૈયાર છે. એવું કહેવામાં આવી રહ્યું છે કે ૨૦૨૫માં ૮માં પગાર પંચની રચના થઈ શકે છે, જેની ભલામણો ૨૦૨૬થી લાગુ થવાની સંભાવના છે. આ સમયગાળા બે પગાર પંચો વચ્ચેના ૧૦-વર્ષના અંતરને અનુરૂપ છે, કારણ કે ૨૦૧૬ માં ૭મા પગાર પંચની ભલામણો

એચડીએફસી બેંકે ગ્રાહકોને ઝટકો આપ્યો

નવી દિલ્હી, તા. ૮ એચડીએફસી, ભારતની સૌથી મોટી ખાનગી ક્ષેત્રની બેંકે ૭ સપ્ટેમ્બર, ૨૦૨૪ થી અમલમાં આવતા તેના માર્જિનલ કોસ્ટ ઓફ લેન્ડિંગ રેટમાં સુધારો કર્યો છે. અપડેટ્ડ એમસીએલઆર દરો હવે વાર્ષિક ૯.૧૦ ટકાથી ૯.૪૫ ટકાની વચ્ચે છે. બેંકે માત્ર એક મુદત - ૩-મહિનાના એમસીએલઆર - પર વ્યાજ દરોમાં ફેરફાર કર્યો છે. એચડીએફસી બેંકે તેના ૩-મહિનાના એમસીએલઆરને ૯.૨૫ ટકાથી વધારીને ૯.૧૦ ટકા કર્યો છે, જ્યારે ૧ મહિનાનો દર ૯.૧૫ ટકા છે. ૬-મહિનાનો દર ૯.૪૦ ટકા પર રહે છે, અને ૧-વર્ષ, ૨-વર્ષ અને ૩-વર્ષના સમયગાળા માટેના દરો ૯.૪૫ ટકા પર યથાવત છે, જેનો અર્થ છે માર્જિનલ કોસ્ટ ઓફ ફંડ્સ લેન્ડિંગ રેટ, જેની નીચે બેંકો વિરાણા આપવા તૈયાર છે. અધિકૃત નથી. ૨૦૧૬ માં, ભારતીય રિઝર્વ બેંકએ બેંક રેટ સિસ્ટમને એમસીએલઆર આધારિત વિરાણા દરો સાથે બદલ્યો. જો કે, ૨૦૧૬ પહેલા લોન લેનારાઓ હજુ પણ બેંક રેટ અથવા બેન્ચમાર્ક પ્રાર્થમ લેન્ડિંગ રેટને આધીન છે, જે ૨૦૦૩ માં બેંક રેટ દ્વારા બદલવામાં આવ્યું હતું. વર્તમાન વ્યાજ દર વ્યવસ્થા એમસીએલઆર દ્વારા નક્કી કરવામાં આવે છે, જે ઉપર જણાવ્યા મુજબ - એપ્રિલ ૨૦૧૬ માં રજૂ કરવામાં આવી હતી. એચડીએફસી બેંકનો વર્તમાન બેંક રેટ ૯.૪૦ ટકા છે, જે આ વર્ષે ૧૮ જૂનથી અમલમાં આવ્યો છે.

આ અંગે સરકાર શું નિર્ણય લેશે તે આવતીકાલે જાણવા મળશે. જો વીમા પરનો જીએસટી ઘટાડવામાં આવે અથવા નાબૂદ કરવામાં આવે તો તેનાથી સામાન્ય લોકોને ઘણી રાહત મળશે. આ બેંકમાં ઓનલાઈન ગેમિંગ પર સ્ટેટસ રિપોર્ટ સહિત અન્ય ઘણા મુદ્દાઓ પર ચર્ચા કરવામાં આવશે. સૂનોના જણાવ્યા અનુસાર, કેન્દ્રીય અને રાજ્યના કર

જીએસટી કાઉન્સિલની આજે બેઠક



નવી દિલ્હી, તા. ૮ જીએસટી કાઉન્સિલની બેઠક આવતીકાલે એટલે કે ૯ સપ્ટેમ્બરે યોજાશે. જેમાં વીમા પ્રીમિયમ પર જીએસટી સહિતના અનેક મુદ્દાઓ પર ચર્ચા કરવામાં આવશે. ઘણા નિષ્ણાતો સ્વાસ્થ્ય વીમા પર જીએસટી નાબૂદ કરવા અથવા ઘટાડવાની વાત કરી રહ્યા છે. આ અંગે સરકાર શું નિર્ણય લેશે તે આવતીકાલે જાણવા મળશે. જો વીમા પરનો જીએસટી ઘટાડવામાં આવે અથવા નાબૂદ કરવામાં આવે તો તેનાથી સામાન્ય લોકોને ઘણી રાહત મળશે. આ બેંકમાં ઓનલાઈન ગેમિંગ પર સ્ટેટસ રિપોર્ટ સહિત અન્ય ઘણા મુદ્દાઓ પર ચર્ચા કરવામાં આવશે. સૂનોના જણાવ્યા અનુસાર, કેન્દ્રીય અને રાજ્યના કર

અમેરિકન ફર્મ જેફીઝના લેટેસ્ટ રિપોર્ટમાં દાવો 2030 સુધીમાં ભારતનું પાવર સેક્ટર બમણું થઈને \$280 બિલિયન થશે

નવી દિલ્હી, તા. ૮ ભારતના ઊર્જા ઉત્પાદન અને ટ્રાન્સમિશન સેક્ટરમાં આવનારા દિવસોમાં જબરદસ્ત વૃદ્ધિ જોવા મળશે અને તે વર્ષ ૨૦૩૦ સુધીમાં વધીને \$280 બિલિયન થઈ શકે છે. અમેરિકન ફર્મ જેફીઝે પોતાના લેટેસ્ટ રિપોર્ટમાં આ દાવો કર્યો છે. રિપોર્ટમાં કહેવામાં આવ્યું છે કે ભારતમાં જેમ જેમ વિકાસ દર વધી રહ્યો છે તેમ તેમ ઊર્જાનો વપરાશ પણ વધશે. રિપોર્ટ અનુસાર, પાણી વર્ષ ૨૦૧૭-૨૩ની તુલનામાં નાણાકીય વર્ષ ૨૦૨૪ થી ૨૦૩૦ સુધીમાં ભારતનું ઊર્જા ઉત્પાદન અને ટ્રાન્સમિશન સેક્ટર બમણું થઈ શકે છે અને લગભગ \$280 બિલિયન થઈ શકે છે. રિપોર્ટ અનુસાર, અર્થવ્યવસ્થાના ટકાઉ વિકાસ માટે ઊર્જાની જરૂર પડશે, તેથી ઊર્જાનો વપરાશ પણ વાર્ષિક ૭ ટકાના દરે વધશે. ભારતનું કુલ ઊર્જા ઉત્પાદન ૨૦૨૪ સુધીમાં ૪૪૨ GW થી વધીને ૨૦૩૦ સુધીમાં ૬૭૩ થઈ શકે છે. ભારતના થર્મલ પાવર પ્લાન્ટ્સમાં પણ રોકાણ વધશે અને આ થર્મલ પાવર પ્લાન્ટ્સ ઝીની સ્થિતિના જાળવવામાં મહત્વની ભૂમિકા ભજવશે જેફીઝીના રિપોર્ટમાં ભારતના સંરક્ષણ ક્ષેત્રમાં

વીમા પ્રીમિયમ પર જીએસટી સહિત અનેક મુદ્દા પર ચર્ચા

વીમા પ્રીમિયમ પર જીએસટી સહિત અનેક મુદ્દા પર ચર્ચા. જીએસટી કાઉન્સિલની આજે બેઠક. અમેરિકન ફર્મ જેફીઝના લેટેસ્ટ રિપોર્ટમાં દાવો 2030 સુધીમાં ભારતનું પાવર સેક્ટર બમણું થઈને \$280 બિલિયન થશે. નવી દિલ્હી, તા. ૮

કાશ્યપની રમતો અને તેની રમતો માટે અલગ-અલગ ટેક્સ દરો રે. ઓગસ્ટ ૨૦૨૩ માં તેની બેઠકમાં, જીએસટી કાઉન્સિલે સ્પષ્ટ કર્યું હતું કે ઓનલાઈન ગેમિંગ પ્લેટફોર્મ્સ ૨૮ ટકા જીએસટી ચૂકવવો જરૂરી છે. ડેબિટ કાર્ડના ડેબિટ દ્વારા ચૂકવણી કરવી મોંઘી પડી શકે છે. સરકાર ૨૦૦૦ રૂપિયા સુધીના પેમેન્ટ પર ૧૮ ટકા જીએસટી લાદી શકે છે. જીએસટી કાઉન્સિલની બેઠક સોમવારે એટલે કે ૯ સપ્ટેમ્બરે યોજાવા જઈ રહી છે.

કાશ્યપની રમતો અને તેની રમતો માટે અલગ-અલગ ટેક્સ દરો રે. ઓગસ્ટ ૨૦૨૩ માં તેની બેઠકમાં, જીએસટી કાઉન્સિલે સ્પષ્ટ કર્યું હતું કે ઓનલાઈન ગેમિંગ પ્લેટફોર્મ્સ ૨૮ ટકા જીએસટી ચૂકવવો જરૂરી છે. ડેબિટ કાર્ડના ડેબિટ દ્વારા ચૂકવણી કરવી મોંઘી પડી શકે છે. સરકાર ૨૦૦૦ રૂપિયા સુધીના પેમેન્ટ પર ૧૮ ટકા જીએસટી લાદી શકે છે. જીએસટી કાઉન્સિલની બેઠક સોમવારે એટલે કે ૯ સપ્ટેમ્બરે યોજાવા જઈ રહી છે.

Advertisement for Seven Protective IBC, including contact information and details about the company's services.

Advertisement for Asian Petroproducts and Exports Limited, including company details and contact information.

Advertisement for Brijlaxmi Leasing and Finance Limited, including company details and contact information.

Advertisement for Seven Protective IBC, including contact information and details about the company's services.

PUBLIC NOTICE That, by availing Loan from SVC Co. Op. Bank Ltd., Vadodara, our client is willing to Purchase the Immovable Property situated at **Mauje Nagarwada**, on land bearing R.S. no. 8, 9 and 192, 19 P, 192 P, 19 E + 7 P, T.P. Scheme No. 9, F.P. No. 73, City Survey No. 706 Paikki, 707 Paikki, 756, Sheet No. 24 + 32, Known as "Narendra Park Co. Op. No. Society Ltd." (Reg. No. Dh - 3405), Paikki House / Block No. B - 27, Plot area as per Actual site measuring 144.05 Sq. Mtrs., as Per Approved Lay Out Plan Plot area measuring 134.00 Sq. Mtrs., Ground Floor and First Floor Construction area measuring 139.40 Sq. Mtrs., at Registration Sub - District & District Vadodara, of his present owner **Arvindkumar Satishchandra Rana** (as per Gazette dated 22.08.2024 - Old Name Arvind Satishchandra Rana), and have therefore demanded for the Title Clearance Certificate of the said Property. Therefore if any individual, Bank, Society, Institution or Financial Institution has its rights, charge, encumbrances, or lien, by any means; on the said property, then within 7 days from the publication of the notice may send their objections along with the Supportive Evidence. If not sent within given period of time, then my client will initiate further proceedings.

407-408, 4th Floor, Bluechip Complex, Nr. Stock Exchange, Savajiganj, Savajiganj, Vadodara - 5
Mo.: 9428382324

TEREDesai ASSOCIATES
SAPAN TEREDesai (ADVOCATE)

Asian Petroproducts and Exports Limited
Regd. Office: 24, Suwernapuri Society, Chikwadi, Near Jetapur Road, Alkapuri, Vadodara 390 007
Website: www.asianpetro.in, Email: barodagroup99@gmail.com.
CIN: L23293G1991PLC016666

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (32nd AGM) of the Members of Asian Petroproducts and Exports Limited will be held on Monday, 30th September, 2024 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 32nd AGM. The Company has sent the Annual Report along with Notice convening AGM on Saturday, 7th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate Services Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.asianpetro.in, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

The members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the Notice. The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain their login ID and password by sending a request to evoting@nsdl.com.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com

For Asian Petroproducts and Exports Limited
Anjali Gurami
Company Secretary

Place: Vadodara
Date: 7th September, 2023

Brijlaxmi Leasing and Finance Limited
Regd. Office: 24, Suwernapuri Society, Chikwadi, Near Jetapur Road, Alkapuri, Vadodara 390 007
Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.
CIN: L65993G1990PLC014183

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (33rd AGM) of the Members of Brijlaxmi Leasing and Finance Limited will be held on Monday, 30th September, 2024 at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 33rd AGM. The Company has sent the Annual Report along with Notice convening AGM on Saturday, 7th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate Services Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.brijlaxmi.com, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 33rd AGM of the Company

The members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the Notice. The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain their login ID and password by sending a request to evoting@nsdl.com.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com

For Brijlaxmi Leasing and Finance Limited
Siddharth Chaturvedi
Managing Director and CFO

Place: Vadodara
Date: 7th September, 2024

Bank of Baroda
Pandit Nehru Road Branch,
Anand, Dist. Anand.

POSSESSION NOTICE

Rule 8(1)
(FOR IMMOVABLE PROPERTY)

Whereas
The undersigned being the Authorised Officer of the **Bank of Baroda Pandit Nehru Road Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 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 **31.05.2024** calling upon the Borrower **Shri. Milankumar Rameshbhai Mistry** residence of **Karanvaga Lal Darwaja at Village Umreth Dist. Anand Gujarat India 388220** to repay the amount mentioned in the notice being **Rs. 9,61,054.30 (Rupees Nine Lakh Sixty One Thousand Fifty Four rupees and Thirty Paise Only)** as on **30.05.2024** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

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/her under Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 31st day of May of the year 2024.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda, Pandit Nehru Road Branch** for an amount of **Rs. 9,61,054.30 (Rupees Nine Lakh Sixty One Thousand Fifty Four rupees and Thirty Paise Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision 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

All part and parcel of Residential Property Number C.S. No. 5335 and 5337 build-up area 79.74 carpet area 63.79 which is situated at Residential property bearing city survey No. 5335 and 40,9703 S.M. and C.S., No. 5337 ADM 35.9536 S.M. paiky southern side Adm 18.03 S.M. construction area Adm. 45.00 S.M. of will Umreth Ta. Umreth Dist. Anand Bhatwada Opp. State Bank of India City Umreth, Anand, Gujarat, India 388220 belonging to Mr. Milankumar Rameshbhai Mistry.

Boundary Description:
East : C.S. No. 5371, 5372
West : C.S. No. 5337 and large Courtyard
North : C.S. No. 5337/P and 5336 with adjoining wall
South : C.S. No. 5330 with adjoining wall
Place : Anand
Date 02-09-2024

Authorised officer
(Nitin Vasant Lihine)
Chief Manager

Regional Office - Anand : 2nd Floor,
Maruti Solaris, Near Madhuban Resort,
Anand - Sojitra Road, Anand - 388001.

PREMISES REQUIRED

Sealed Tenders are invited by **Union Bank of India for Tarapur Branch (905747) (Dist. Anand)** for well-constructed commercial premises / under construction / to be constructed premises to be ready within 03 months under Tarapur Centre, measuring 1400 Sq. Ft. carpet area (+/- 10%) within 01.75 K.M. periphery of the existing **Tarapur Branch (905747) (Address : Shahajand Shopping Centre, 1st Floor, Near Jakatnaka Tarapur - 388180, District - Anand)** on the ground floor with sufficient parking space.

Vendors those having own property/Co-owners or having right to negotiate on behalf of owner can collect/download technical/price bid format from above address during office hours or can log on to our website : www.unionbankofindia.co.in or Government portal <https://procure.gov.in/>. Technical bid in a sealed envelope and price bid in separate sealed envelope to be submitted at our **Regional Office, on or before 23.09.2024 by 03:00 pm**. Technical bids will be opened on **23.09.2024 by 03:30 PM**. At above address in the presence of bidders or their representative. Brokers will not be entertained. Preference will be given to the gov./semi-govt. leased buildings. Bank reserves the right to reject/accept any/all proposals without stating any reason.

Regional Head, Regional Office - Anand

R B Z JEWELLERS LIMITED
JEWELLERS LTD
CIN: L36910G2008PLC053586

Regd. Office: BLOCK-D, MONDEAL RETAIL PARK, NEAR RAJPATH CLUB, S.G. HIGHWAY, BESIDE ISCON MALL, AHMEDABAD, GUJARAT, INDIA, 380054. Ph: 079-6931574041
Email: info@rbzjewellers.com, investor@rbzjewellers.com • Web: www.rbzjewellers.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30th, 2024 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

In compliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial Year 2023-24 on 07th September 2024 through electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at <https://rbzjewellers.com>, websites 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 NSDL at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Friday, 27th September 2024 and will end at 05:00 P.M. (IST) on Sunday, 29th September 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 23rd September 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.

By order of the Board
Sd/-
Place : Ahmedabad
Date : 07th September 2024

Heli Akash Garala, Company Secretary
Membership No.: A49256

PATRON EXIM LIMITED : NOTICE OF THE 2nd AGM OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 2nd Annual General Meeting through VC or OAVM facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, the Second (2nd) Annual General Meeting ("AGM") of the Members of Patron Exim Limited ("Company") will be held on Monday, the 30th day of September, 2024 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 2nd AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 2nd AGM along with Annual Report 2023-24 have been sent on 7th September 2024 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 2nd AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.patronexim.com, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of 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 e-mail to info@patronexim.com or to vote@bigshareonline.com

b) Members holding shares in demat mode - please provide details like 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 e-mail to info@patronexim.com or to vote@bigshareonline.com

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 23rd September, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 2nd Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM:-
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 9:00 A.M. on Thursday, 26th September 2024 and will end on 5:00 P.M. on Sunday, 29th September 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare 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 facility of e-voting shall be made available at the 2nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 2nd AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, are requested to refer to the Notice of 2nd AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to info@bigshareonline.com or Contact on Tel: 1800 22 54 22. Members may also contact Mr. Bhushmish Patel, Director of the Company at the registered office of the Company or may write an e-mail to info@patronexim.com or may call on +91 9979573933 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM
Members can attend and participate in the 2nd Annual General Meeting through VC/OAVM facility only. The instructions for joining the 2nd Annual General Meeting are provided in the Notice of the 2nd Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 2nd AGM, you can write an email to vote@bigshareonline.com or Contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Patron Exim Limited
Sd/-
Place: Ahmedabad
Date: 7th September, 2024

For, Patron Exim Limited
Sd/-
Bhramishth Patel
Director - DIN: 02516641

Bank of Baroda Regional Office : Mehana
Ground Floor Devasya Plaza
Radhanpur Road, Mehana-384002

Premises required on Lease/Rental basis for Shifting of Existing Branches in Alternate Premises

Bank of Baroda invites offers from landlords/power of attorney holders of premises preferably on ground floor for housing it's below mentioned branches with ATM/e-lobbies in Mehana.

S. No.	Branch	Area required (Sq. ft.)	Requirement
1.	Nanikadi	1650	Built-up Premises

The premises should be situated on commercial/ suitable location for branch, within 1-2 Km from current location, with all facilities including parking, adequate power supply etc. Municipal Taxes, maintenance to be invariably borne by landlord. Premises shall be ready for occupation within a period of 3 months. The intended offers shall submit their offers in two separate sealed envelopes super-scribed Technical Bid & Price Bid, addressed to Asst. General Manager, Bank of Baroda, Ground Floor, Devasya Plaza, Radhanpur Road, Mehana, on or before 30-09-2024 by 3:00 pm. Priority would be given to the premises belonging to Public Sector Units / Govt. Departments.

(For details, visit the tenders section of our banks website www.bankofbaroda.com) Corrigendum, if any, shall be published on Bank's web site only. All bidders are requested to visit Bank's web site regularly in their own interest till last day of submission of bid. Bank reserves the right to accept or reject any offers without assigning any reason therefor.

Place: Mehana
Date: 09-09-2024

Regional Head, Mehana Region

SVS VENTURES LIMITED : NOTICE OF THE 9th OF THE COMPANY, RECORD DATE AND E-VO

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 an dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") issued by I Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchar of India ("SEBI Circulars") and all other relevant circulars issued from time to time for hok Annual General Meeting through VC or OAVM facility provided by the Bigshare Service Limited ("Bigshare") without the physical presence of Members at a common venue, the N Annual General Meeting ("AGM") of the Members of SVS Ventures Limited ("Company") w on Monday, the 30th day of September, 2024 at 11.30 a.m. IST through Video Conferencr Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as se Notice of 9th AGM. The Company has made necessary arrangement with Bigshare Servc Limited for facilitating voting through electronic means, as the authorized agency. In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice o along with Annual Report 2023-24 have been sent on 7th September 2024 through electr only to those Members whose email addresses are registered with the Company/ Dej Member may note that the Notice of 9th AGM and Annual Report 2023-24 have been upl website of the Company at www.svsventures.com, in website of BSE Limited at [vote@bigshareonline.com](http://www.bse and website of Bigshare Services Private Limited (agency providing remote e-voting https://vote.bigshareonline.com).</p>
<p>In case Members have not registered their e-mail addresses with the Company/ Depositori follow the below instructions to temporarily register e-mail address to obtain login details for a) For members holding shares in physical mode - please provide necessary details like Name of shareholder, scanned copy of the share certificate (front and back), PAN (self scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by info@svsventures.com or in to <a href=)

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 dij CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statr (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar C mail to info@svsventures.com in or to vote@bigshareonline.com

There being no physical shareholders in the Company, the Register of members and sha book shall not be entitled to cast their vote again. Members whose names are recorded in t Members or in the Register of Beneficial Owners maintained by the Depositories as on M September, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting e-voting on the 9th Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM:-
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 37th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("cut-off date").

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

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 votes again. The manner of remote e-voting is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33.

for, **GUJARAT APOLLO INDUSTRIES LIMITED**
CS Neha Chikani Shah Mem. No. A-25420
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 07.09.2024

For, SVS Ventures L
Place: Ahmedabad Sd/- Shashikant Vedprakash S
Date: 7th September, 2024 Managing Director - DIN: 061

Bundy India Limited
CIN : U29199G1996PLC029520
Regd. Office : No. 2, GIDC Industrial Estate,
Makarपुरa, Vadodara - 390 010, Gujarat, India.
Phone : 0265 - 6132301 E-mail : vsomani@tifs.com

Notice of the 53rd Annual General Meeting ("AGM") and Remote E-voting Information

Notice is, hereby, given that the 53rd Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 09:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice of AGM dated September 02, 2024.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on September 26, 2024 at 9:00 A.M. IST and ends on September 28, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL for voting on September 28, 2024 after 5:00 P.M. (IST).

Additionally, the Company shall provide e-voting facility during the AGM as well. The Members who have casted their vote by remote e-voting prior to the date of AGM can participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Members of the Company, holding shares as at the cut-off date i.e. **September 23, 2024** may cast their vote either by remote e-voting prior to date of AGM or remote e-voting facilities being provided during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on September 23, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. Detailed procedure for remote e-voting facilities and attending AGM through VC / OAVM is described in the Notice of 53rd AGM. Members may note that the Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Bundy India Limited
Sd/-
Date : September 09, 2024
Place : Vadodara

Rakesh Sharma
Company Secretary

BAJAJ HOUSING FINANCE LIMITED

PUBLIC NOTICE
SHIFTING OF BRANCH OFFICE

Bajaj Housing Finance Limited, having its Registered Office at Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 410035, and Corporate Office at Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Kalyani Nagar, Pune 411014, hereby informs its customers and concerned that its office located at **1st Floor, Bhagyoday Building, Parikh Chamber, Beside Kotak Mahindra Bank, Dr. Jivraj Mehta Chowk, Amreli Gujarat 365601**, will be closing with effect from 16/12/2024 For better customer facility, all the existing services shall continue to be available at the new branch at **1st Floor Hall No. 2, Dhara Complex Near Naganath Mahadev Temple, Opp. State Bank of India Amreli Gujarat 365601**.

All customers and concerned are requested to take note of the change of address and contact our office at **1st Floor Hall No. 2, Dhara Complex Near Naganath Mahadev Temple, Opp. State Bank of India Amreli Gujarat 365601**, thereafter.

Bajaj Housing Finance Limited
Cerebrum IT Park, B2 Building, 5th Floor
Kumar City, Kalyani Nagar
Pune 411014, Maharashtra
Tel - 022 45297300

BAJAJ HOUSING FINANCE LIMITED

APOLLO INDUSTRIES LTD.
CIN No. L45202GJ1986PLC009042

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehana-382732.
Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mitkhakhli St. Road, Navrangpura, Ahmedabad - 380009. Ph. +91-79- 2644459/796, 26564705 Web: www.apollo.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (37th AGM) of the Members of Gujarat Apollo Industries Limited will be held on Monday, 30th September, 2024 at 11.00 A.M. at the Registered office of the Company to transact the business, as set out in the Notice of the 37th AGM.

The Company has sent the Annual Report along with Notice convening AGM on 7th September, 2024, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 37th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 37th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("cut-off date").

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module