



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 13.07.2024

<b>To,</b> <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 <b>Scrip Symbol:</b> PIGL	<b>To,</b> <b>BSE Ltd.</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 <b>Scrip Code:</b> 543912
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**Sub: Newspaper Publication Notice of Extra Ordinary General Meeting ('EGM') of the Company**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement regarding publication of Notice of Extra-ordinary General Meeting ('EGM') of the Company published on Saturday, 13<sup>th</sup> July, 2024 in the Financial Express (Gujarati language and English language).

Kindly take the same in your records please.

Thanking You,

Yours faithfully,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

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**PADMARAJ PADMNABHAN PILLAI**  
**MANAGING DIRECTOR**  
**(DIN:00647590)**

**Encl.: Copy of News Paper Advertisement (Gujarati & English).**



**Registered Office :** B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
**T. :** +91-79-40051222 / 40031612 / **E-mail :** admin@grouppower.org **Url :** www.grouppower.org

**AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR**



POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) DCB BANK

Whereas, the undersigned being the authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)...

Table with columns: Sr. No., Agreement No., Borrower/Co-Borrower/Guarantors & Legal Heirs Name, Date & Type of Possession, Date & Amount of Demand Notice, Property Description.

Table with columns: Sr. No., Name of Borrower(s) & L&N, Possession Type & Date, Total O/s Amount (Rs.), Reserve Price (Rs.), E.M.D. (Rs.).

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: T.C. No. 14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034...

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale of Immovable Assets Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Name of Borrower(s) & L&N, Possession Type & Date, Total O/s Amount (Rs.), Reserve Price (Rs.), E.M.D. (Rs.).

Description of Secured Asset(s) / Immovable Property (ies): A/06, UMAVIAH RESIDENCY, UMAVIAH RESIDENCY, NR DASTAN RAILWAY CROSSING SURAT BARDOOL ROAD...

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction: 1) Sale is strictly subject to the terms and conditions mentioned hereunder...

Place: Gujarat, Date: 13-July-2024 Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: T.C. No. 14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034...

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale of Immovable Assets Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Name of Borrower(s) & L&N, Possession Type & Date, Total O/s Amount (Rs.), Reserve Price (Rs.), E.M.D. (Rs.).

Description of Secured Asset(s) / Immovable Property (ies): A/04, 5 FLOOR, SY NO 583 3 583 6, SWAMINARAYAN PARK, VATVA, GUJARAT...

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction: 1) Sale is strictly subject to the terms and conditions mentioned hereunder...

Place: Gujarat, Date: 13-July-2024 Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited

INDIA SHELTER FINANCE CORPORATION LTD.

Registered Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002. Branch Office: Shop No. U-10/111, Sar corporate centre, shastri nagar corner, Udhna main road, Surat- 395002

PUBLIC NOTICE - AUCTION FOR SALE OF IMMOVABLE PROPERTY

Notice For Sale of Immovable Property/Mortgaged With India Shelter Finance Corporation (sfc) (secured Creditor) Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002

Table with columns: Loan Account No., Name of Borrower(s) / Co-Borrower(s) / Guarantor(s) / Legal Rep., Date Of Demand Notice, Type of Possession, Reserve Price, Earnest Money.

Description Of Property: All Pieces And Parcel Property Bearing Survey No. 3752 Plot No. A-75 Shree Laxminarayana Society Vadoli Mandvi Ahmednagar...

Terms and conditions: 1) The prescribed Tender Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office...

NOTE: PLEASE IGNORE THE PREVIOUS NOTICE ISSUED ON DATED 03/07/2024 AND PUBLISHED ON 04/07/2024 US 9(1) OF SARFAESI ACT...

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR. The above mentioned Borrowers/Mortgagors/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2)...

RAJ RADHE FINANCE LIMITED

CORRIGENDUM - 2. Corrigendum Notice in the Public notice dated 09.07.2024 and corrigendum dated 10.07.2024...

Central Bank of India

BRANCH : BHAVNAGAR. APPENDIX-IV [Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Bhavnagar Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)...

The Borrower / Guarantor / Mortgagor has failed to repay the amount notice is hereby given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below...

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and its dealings with the properties will be subject to the charge of the Central Bank of India, Bhavnagar Branch for an amount Rs. 8,65,329/- (Rupees Eight Lac Sixty Five Thousand Three Hundred Twenty Nine Only)...

DESCRIPTION OF THE IMMOVABLE PROPERTY

Table with columns: Sr. No., Description of the Secured Assets / Immovable Property, Details of Mortgaged Deed/ Document.

Date : 08/07/2024 Place : Bhavnagar Sd/- Authorised Officer, Central Bank Of India

Central Bank of India

BRANCH : BHAVNAGAR. APPENDIX-IV [Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Bhavnagar Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)...

The Borrower / Guarantor / Mortgagor has failed to repay the amount notice is hereby given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below...

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and its dealings with the properties will be subject to the charge of the Central Bank of India, Bhavnagar Branch for an amount Rs. 10,39,319/- (Rupees Ten Lakh Thirty Nine Thousand Three Hundred Ninety Nine Only)...

DESCRIPTION OF THE IMMOVABLE PROPERTY

Table with columns: Sr. No., Description of the Secured Assets / Immovable Property, Details of Mortgaged Deed/ Document.

Date : 08/07/2024 Place : Bhavnagar Sd/- Authorised Officer, Central Bank Of India

POWER AND INSTRUMENTATION (GUJARAT) LIMITED

CIN: L32201GJ1983PLC006456. Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-oad, S. G. Highway, NA Ahmedabad Ahmedabad GJ-380054 IN

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, August 05, 2024 at 12.30 p.m. The Notice of the EGM has been sent on Thursday, July 11, 2024 through electronic mode only to those Shareholders whose email addresses are registered with the Company / Depository...

ITEM NO.1: Appointment of Mr. Amit R. Utamchandani (DIN: 10278185) as an Independent Director on the Board of the Company. ITEM NO.2: To approve increase in Remuneration of Mr. Padmaraj Padmanabhan Pillai, Managing Director of the Company. ITEM NO.3: To approve increase in Remuneration of Mrs. Padmavati Padmanabhan Pillai, Executive Director of the Company. ITEM NO.4: To approve increase in Remuneration of Mrs. Kavita Padmaraj Pillai, Executive Director of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Friday, August 02, 2024 at 9.00 a.m. IST and ends on Sunday, August 04, 2024 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the EGM and who did not cast their vote on the resolutions set forth in the Notice of EGM by remote e-voting prior to the EGM and are otherwise not barred from doing so shall be eligible to vote at the EGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the EGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the EGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of 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, July 29, 2024 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of CDCL's E-Voting website: helpdesk.evoting@cdslindia.com. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by him or before Saturday, 27 July, 2024. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at https://power-instrumentation.grouppower.org/ and on the website of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Wednesday, 7 August, 2024.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Davi, Sr. Manager, at 25 Floor, A Wing, Marathon Futrex, Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number. For Power & Instrumentation (Gujarat) Limited Padmaraj Padmanabhan Pillai Managing Director DIN: 00647590