

September 09, 2024

To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: 533275	Company Symbol: SHAH

Subject: Newspaper Advertisement-Notice of 25th Annual General Meeting, Book Closure and E-Voting published in newspapers

Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper publication confirming the completion of the dispatch of the 25th Annual General Meeting Notice and Annual Report for Financial year 2023-24.

The aforesaid notices were published in the following newspapers on September 9, 2024:

1. Business Standard (English)
2. Jai Hind (Gujarati)

A copy of the above notice as published is attached herewith. These are also being made available on the website of the company at www.gyscoal.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

**Mona V Shah
Director
DIN: 02343194
Encl: As above**

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
+91 99745 70000 ✉ info@shahgroupco.com

Corporate Office :-

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
+91-79-66614508 ✉ cs@shahgroupco.com 🌐 www.shahgroupco.com
CIN : L27209GJ1999PLC036656

Tamilnad Mercantile Bank Limited
 Jamnagar Branch : Shree Krishna Avenue, Ground Floor, (Opp. Town Hall),
 Jamnagar – 361 001. Gujarat. Email: Jamnagar@tmbank.in.
 CIN - L65110TN1921PLC001908 M – 70690 04588, P – 0288 – 2554828

Auction Notice for Sale of Immovable Properties

Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive Possession of which has been taken by the Authorised Officer of **Tamilnad Mercantile Bank Limited Jamnagar Branch**, will be sold **“As is where is”, “As is what is”, and “Whatever there is”** on **14.10.2024 for recovery of Rs.11,55,287.07/- (Rupees Eleven Lakh Fifty Five Thousand Two Hundred Eighty Seven and Paise Seven only)** as on **31.08.2024** due to the Tamilnad Mercantile Bank Limited, Jamnagar Branch from **Mr.Keshavjibhai Laljibhai Pagral, S/o. Mr.Laljibhai Pagral and Mr. Ghanshyam Keshavial Pagral S/o. Mr. Keshavjibhai Laljibhai Pagral and the Guarantor Mrs.Urmilaben Keshavjibhai Pagral W/o. Keshavjibhai Laljibhai Pagral**, with subsequent interest and expenses.

The reserve price will be **Rs. 60,00,000/- (Rupees Sixty Lakh Only)** and the Earnest Money Deposit will be **Rs.6,00,000/- (Rupees Six Lakh Only)**

Place of Auction	TAMILNAD MERCANTILE BANK LTD., JAMNAGAR BRANCH, Shree Krishna Avenue, Ground Floor, (Opp. Town Hall), Jamnagar – 361 001. Gujarat.
Date and Time of Auction Sale	14.10.2024 at 01.00 PM
Upset Price	Rs. 60,00,000/- (Rupees Sixty Lakh Only)
Earnest Money Deposit	Rs 6,00,000/- (Rupees Six Lakh Only)

Description of the Property:

All that part and parcel of the property consisting of Flat No.304 in 3rd Floor, B-wing admeasuring built up area 66.00 sq.mt, Balcony area 31.27 sq.mt, Common area 78.78 sq.mt, Super built up area 176.05 sq.mt and area of 14.96 sq.mt of the building known as “SHANTI HARMONY” situated at non agricultural land of Revenue Survey no.25/P-1/P-1, T.P.S-2, Original Plot No.72/2, Final Plot No.124 Paiki, Plot No.1, New Sheet No.384, City survey no-61/2/1/B/03/304/63, ward no.15-B situated at Indira Road, Opposite Haria School, Jamnagar

Boundaries East – Lift, Stairs and OTS, West - OTS and wing-C of building, North - OTS afterwards Temple, South - OTS terrace, common passage after that F.No-303 of wing – B

Note: The above property is common for the credit limit sanctioned to M/s Sarvam Trading (Prop: Mr. Ghanshyam Keshavial Pagral and Guarantor : Mr. Keshavjibhai Laljibhai Pagral). The accounts turned into NPA on 05.04.2024 and balance outstanding is Rs.31,94,360.22 (i.e., OD – 49370050900030 –Rs.25,18,561/- and Term Loan – 493700480100054 – Rs.6,75,799.22 as on 31.08.2024)

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)

Place: Jamnagar, Date: 05.09.2024 Authorised Officer, Tamilnad Mercantile Bank Ltd For Jamnagar Branch

SHAH METACORP LIMITED
 (FORMERLY KNOWN AS GYSOAL ALLOYS LIMITED)

Regd. Office : Plot No. 2/3 GIDC, Ukhhal, Kankarwada, Tal. Vijapur, Dist: Mehsana - 382830 || Corporate Office : 2nd Floor, Mridul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, India Tel.: 079- 66614508, 66610181 || CIN : L46209GJ1999PLC036656 E- Mail : info@gyscoal.com/cs@gyscoal.com || Website : www.gyscoal.com

25TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 25th Annual General Meeting (“AGM”) of the Members of Shah Metacorp Limited (formerly known as Gyscoal Alloys Limited) (the ‘Company’) is scheduled to be held on **Monday, September 30, 2024 at 10.30 A.M. (IST)** through Video Conference / Other Audio Visual Means (VC / OAVM) in compliance with the applicable circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility. The Notice of AGM along with the Annual Report already dispatched through electronic mode to the shareholders whose email address are registered with the Depositories and same is also available on the website of the Company at www.gyscoal.com and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. 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 as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting facility provided by NSDL on the business as specified in the Notice of AGM. All the shareholders who are Members as on record date fixed Monday, September 23, 2024 (cut-off date) may access the same at website of NSDL under shareholders/members login by using the remote e-voting credentials. Members can cast their vote through remote e-voting from Tuesday, September 24, 2024 (9:00 a.m. IST) to Sunday, September 29, 2024 (5:00 p.m. IST). Remote e-voting facility shall be disabled thereafter. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details / Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990. Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@shahgroup.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of NSDL website / contact NSDL at the following toll-free no.: 1800-222-990. M/s. K. Jatin & Co., Practicing Company Secretary has been appointed as the scrutiner to scrutinize remote e-voting process in a fair and transparent manner.

For, **Shah Metacorp Limited**
 (Formerly known as Gyscoal Alloys Limited)
 Date : 07-09-2024
 Place : Ahmedabad
 Chairperson and Director (DIN:02343194)

PUBLIC NOTICE

Notice is hereby given that Certificate(s) for the under mentioned Equity Shares of the Company M/s.Escorts Kubota Ltd. having its Registered Office at 15/S, Mathura Road, Faridabad 121003, Haryana of Face Value Rs.10/- each have been lost / misplaced and the share holder(s) of the said equity share have applied to the company to issue duplicate share certificate(s).

Folio No.	Name of the Share Holders	Certificate No.	Dist. No.	No. of Share
ESC0355511	Rekha S. Pai Jt.Renuka S. Pai	1087563 to 1087565	50291814 to 50291963	150

Any person who has a claim in respect of the said shares should lodge the same with the company at its Registered office within 15 days from this date else the company will proceed to issue duplicate share certificate to the aforesaid applicant(s) without any further intimation.

After issuance of duplicate share certificate(s), the original share certificates shall stand cancelled and any person dealing with the original share certificate shall be doing so at his/her own risk as to costs and consequences and the company will not be responsible for it in anyway.

Place : Surat
Date : 09/09/2024
Sd/- Rekha Hemantbhai Shah
Jt. Renuka Shivanand Pai

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at ROC Ahmedabad that Niyati Construction Company, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
 To carry on either alone or jointly with one or more person, government local or other bodies, the business to construct, build, convert, improve, design, erect, develop, dismantle, level, decorate, fabricate, install, repair, modify, own, operate, protect, promote, provide, participate, reconstruct, dig, excavate, pour, renovate, remodel, rebuild, and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, supervisor, administrator, contractor, sub-contractor, turn-key contractor and manager of all types of civil, infrastructure, electrical, mechanical, constructions and developmental work in all its branches such as roads, ways, culverts, dams, bridges, railways, tram-ways, water-tanks, reservoirs, canals, wharves, warehouses, factories, buildings, sheds, properties, godowns, structures, drainage and sewage works, land development, water distribution and filtration systems, irrigation works, foundation works, flyovers, sanitary work, and other similar & infrastructure related works.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at E301 & E306, Kalpvrx Complex, Near TB Hospital, Gotri Road, Vadodara – 390 021.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at ROC Bhavan, Opp. Rural Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad – 380 013, GUJARAT within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant
Niyati Construction Company, Mr. Ketankumar Patel, Mr. Atinkumar Patel
 Dated this 9th day of September 2024

Opinion, Insight Out



Opinion, Monday to Saturday

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